FOR MYSORE STATE

P.W (1956) Department.

Rt. ~~P W~~ SERIES.

G.O. No. 620

Dated 5. 4. '56

† Closed 5/5/58 7/5/60

[Despatch Abstract.]

Port Trust - Mangalore - Monthly meeting of the Board - April to December 1955 - Proceedings - Recorded

MINUTES OF THE ORDINARY MEETING OF THE MANGALORE PORT TRUST BOARD HELD AT HE PORT TRUST OFFICE, ON TUESDAY THE 12th APRIL 1955 AT 3.30 P.M.

2 APR 1955 PUBLIC WORKS DEPARTMENT 32854

****

PRESENT

1. Sri A.Kunhamed, B.A., Chairman.
2. Sri G.R.Pandit, Vice Chairman.
3. Sri E.V.Mahamood, Superintendent of Central Excise, Mangalore.
4. Sri K.N.Krishnan, Dist. Traffic Superintendent, S. Railway.
5. Haji M.Kunhammu.
6. Sri F.X.D.Pinto.
7. Sri Umanath Rao.
8. Sri M.Srinivasa Nayak.
9. Sri B.S.Bhasker Rai.
10. Dr. K.Nagappa Alva.
11. Sri B.R.Karkera.
12. Sri U.Subraya Mallia.
13. Mr. J.N.A.Hobbs.

****

Sri L.G.Hardas, Port Officer & Secretary, Port Trust, was also present.

1. Minutes of the monthly ordinary meeting held on 8.3.1955.

"READ, APPROVED AND RECORDED."

2. Port Development Committee Resolutions Regarding (1) Purchase of Equipment to Workshop, (2) Accepting the Lowest Tender of Messrs.Jaigopal & Co. for the work of Installation of Electric Lights on South Wharf and (3) Poona Model Experiments - Approved by the Board (Proceedings ~~xxiixxx~~ tabled at the meeting).

Read Secretary's note.

"RECORDED.
(3). IF BOTH ARE NOT ABLE TO GO A MEMBER NOMINATED BY THE CHAIRMAN WILL GO."

3. Port Trust Sub Committee - Proceedings of the Meeting held on 9.3.1955.
Proceedings of the Staff Committee Meeting held at 4.00 P.M. on 9.3.1955 at the Port Office.

Read Secretary's note.

"STATISTICS (MONTHLY) WILL BE SUPPLIED TO ALL INTERESTED AT A FEE OF Rs. TWO. PORT TRUST MEMBERS WILL EACH HAVE A COPY FREE OF COST.
A LOWER DIVISION CLERK TO BE APPOINTED."

4. Statement of Receipts and charges of the following Funds for February 1955:

	Receipts.	Charges.
I. Mangalore Landing & Shipping Fund.	Rs.29,069.11.0	8,491.5. 0
II. Mangalore Port Fund	8,682. 7.0	Nil.
III. Mangalore Pilotage Fund	336. 0.0	245.7. 0

"R E C O R D E D ."

5. Financial statement of the following funds at the end of February 1955:

	Closing Balance
I. Mangalore Landing & Shipping Fund	Rs.2,39,956. 9. 7
II. Mangalore Port Fund ...	Rs. 70,380. 1. 4
III. Mangalore Pilotage Fund	Rs. 504. 7. 0

"R E C O R D E D ."

6. Dredging statement for the month of March 1955:

	No. of days dredged.	No. of Tons dredged.
S.D. 'Gurpur' ...	(Laid up for repairs).	
Grab Dredger ...	(Laid up for Boiler Inspection).	

"R E C O R D E D".

7. Mangalore Port Trust Fund - Capital and Depreciation Reserve Fund for Dredgers and other Crafts - Investment of amount during 1955-56 - Proposals -
Read Secretary's note.

"A P P R O V E D."

8. Mangalore Port - Tug Charles Henderson - Service of Tug - Applied by Customs - But not actually served the purpose - request of the Customs Collector to waive the charge.
Read Secretary's note.

"25% OF THE USUAL CHARGE AS A SPECIAL CASE ALLOWED."

9. Port Trust Office - Dredger Grab - Emptying of dredged silt - arrangements for 1955-56 on Contract - quotations received - consideration of -
Two Tenders received from the Contractors are as follows:

	Sri S.J.Mendonca	Sri W.A.Tellies.
(1) Rate per barge of 28 tons	Rs.10.0.0	Rs.9.0.0
(2) Rate per 100 Cft. Dredged silt empties. ...	Rs. 4.0.0	Rs.50/. and Rs.45/. (if wooden frames are supplied departmentally).

Read Secretary's note.

"FRESH TENDERS TO BE CALLED FOR."

10. Port Trust Office - Assistant Engineer (Civil) - appointment of - proposals -
Read Secretary's note.

"GOVERNMENT TO BE ADDRESSED FOR CONTINUING THE SERVICES OF THE MARINE ASSISTANT ENGINEER OF MADRAS PORT DEPARTMENT FOR SIX MONTHS FROM 1.4.1955."

11. Port Trust - Land Frontage of Messrs Peirce, Leslie & Co., Tile Factory - Occupation of 20193½ sq.ft. for Factory use - Renewal of licence in favour of Messrs Peirce, Leslie & Co., Ltd., for the period of three years - Proposals.
Read Secretary's note.

"RENEWAL SANCTIONED."

12. Port Trust - Development of Mangalore Port into All-Weather Port - Experiments - Model at Poona - Deputation of Liaison Officer - Halting Allowance Rs.75/- Enhancement of - request of Ex. Junior Engineer Sri A.P.Joseph.
Read Secretary's note:

"NO REASON TO RECONSIDER THE DECISION ALREADY MADE."

13. Mangalore Port - Development Scheme - Model Experiment conducted at Poona - Deputation of Section Officer and a Peon - Continuance of the Peon at Poona.
Read Secretary's note.

"PEON TO CONTINUE."

14. Mangalore Port - Tug Charles Henderson - Repairs costing Rs.40,000/. (Resolution No.30 dated 8.1.1955 of the Mangalore Port Trust Board) - Pending Works - completion of - Road Secretary's note.

"THE TUG MAY BE DOCKED IN FOR REPAIRS OUT OF SEASON. SRI A.P.CHAKKO ~~XXXXXXXXX~~ TO BE ASKED TO CONTINUE THE WORK AND COMPLETE IT EXPEDITIOUSLY DURING THE MONSOON."

15. Port Trust meeting - conducting at 3.30 P.M. - Inconvenience - Suggestion to conduct between 4.30 or 5 P.M. - Consideration of - Letter dated 11.3.1955 from Sri B.S.Bhasker Rai -

"MEETING TO BE HELD AT 4 P.M."

16. Mangalore Port Trust - Part Time Service of Chief Engineer - Dredger Tuticorin - availing of - sanctioned by Government - Government Memo No.17394 L/55.1 P.W. dated 16.3.1955 forwarding G.O.Ms.No.947 P.W. dated 11.3.1955.

"R E C O R D E D ."

17. Mangalore Port Trust - Light House - Periodical Inspection of - by the Mechanics of the Government of India Light House Department - Proposals to pay the contribution - Government suggestion - recording of - (Government Memo No.14827 F/55.1 P.W. dated 8.3.'55).

"A P P R O V E D ."

18. Ports - Malpe - Development as Major Port - Government of India's letter defering the work of investigation at Malpe until the result of Model Experiment of Mangalore Port conducted at Poona is known - G.O.Ms.No.851 P.W. dated 7.3.1955 communicating Government of India letter.

"R E C O R D E D ."

19. Madras Port Department - Establishment - certain posts carrying ½ a rupee increment per annum - Raising the increment to Re.1/- per annum G.O.Ms.No.721 P.W. dated 26.2.1955. Read Secretary's note.

"RECORDED AND SCALES APPROVED FROM DATE OF THE GOVERNMENT ORDER."

20. Mangalore Port - Land within Port limits - Thannirbhavi village - S.No.52/IX Etc. - Grant under Non-marine lease deed to Srimathi Louisa Rodrigues - opinion of the Mangalore Port Trust Board - Regarding condition (1) Removal of Cocoanut tree and (2) Fence around the tree - called for. G.O.Memo No.79961 A/54.5 dated 16.3.1955. Read Secretary's note.

"REFERRED TO THE DEVELOPMENT COMMITTEE FOR INSPECTION AND REPORT".

21. Mangalore Port Trust Board - Trustee - Sri F.X.D.Pinto - Re-election by the Western India Tile Manufacturers Association with effect from 26.3.1955 - Letter dated 26.3.1955 from the Secretary, Western India Tile Manufacturers' Association Mangalore.

"R E C O R D E D ."

22. Mangalore Port Trust Work relating to the Mercantile Marine Department, Government of India, carried out in the Trust - Central Contribution - Recovery of Rs.3,500/. - proposals. Read Secretary's note.

"A P P R O V E D ."

23.

23. Mangalore Port Trust - Works - (1) Lighting the South Wharf and (2) Improvement to equipments of Workshop - Government of India Loan - 20,550/. - Sanctioned. - G.O.Ms.No.1164 P.W. dated 26.3.1955.

"R E C O R D E D ."

24. Mangalore Port Trust - Works - Earnest money deposit and Security deposits - refund - sanction of -

Electric Works - South Wharf:

(1) Rs.465 each : To Messrs New India Electric Co., and Modern Engineering Works.

"E X T E N D E D"

Removal of dredged silt:-

Rs.500/.: To Sri W.A.Tellies, on termination of agreement.

"S A N C T I O N E D ."

25. Mangalore Port - Improvements - Model Experiments at Central Water & Power Research Station, Poona - Revised Estimate for Rs.1,45,298/. - Sanctioned - G.O.Ms.No.1183 P.W. dated 29th March, 1955.

Read Secretary's note.

"ADJUSTMENT OF LOAN OF Rs. FIFTY THOUSAND AS SUGGESTED BY THE SECRETARY IN HIS NOTE SANCTIONED FOR MEETING THE POONA EXPERIMENTS."

26. Letter of Sri K.N.Krishnan - Trustee - Mangalore Port Trust - absence on 12.4.1955 - intimated.

"CANCELLED AS SRI KRISHNAN WAS PRESENT FOR TODAYS MEETING."

(Sd) A.Kunhamed,
12.4.55,
CHAIRMAN,
MANGALORE PORT TRUST BOARD.

MANGALORE, 12.4.1955.
NA.19/4.

No. 549/55-I

Copy submitted to the Secretary to Government, Public Works Department, Fort St. George, Madras - 9.

Mangalore Port Trust.)
P.B.No.146, Mangalore-I.)
Dated 19th April 1955.)

R Gowardes 20/4
for CHAIRMAN,
MANGALORE PORT TRUST BOARD.

Copy for publication in the South Kanara District Gazette.

NA.19/4.

PWD (F.)

Page 1-4 above.

Filed.

30.4.55

29/4/55. 29.4.55

MINUTES OF THE ORDINARY MEETING OF THE MANGALORE PORT TRUST BOARD HELD AT THE PORT TRUST OFFICE, ON TUESDAY THE 10TH MAY 1955 AT 4 P.M.

****

4846

PRESENT

1. Sri M.G.Rajaram, I.A.S., Chairman.
2. Sri G.R.Pandit, Vice-CHAIRMAN.
3. Hajee M.Kunjhammu.
4. Sri F.X.D.Pinto.
5. Sri A.Umanath Rao.
6. Sri M.Srinivasa Nayak.
7. Sri T.Annappa Nayak.
8. Sri B.S.Bhasker Rai.
9. Sri B.R.Karkera.
10. Mr. J.N.A.Hobbs.
11. Dr. K.Nagappa Alva.
12. Sri U.Subraya Mallia.
13. Sri E.V.Mahamood, Supdt. of Central Excise, Mangalore.

Sri L.G.Hardas, Port Officer & Secretary, Port Trust, was also present.

****

27. Minutes of the ordinary meeting held on 12th April 1955:

"READ, APPROVED AND RECORDED."

28. Statement of receipts and charges of the following funds for March 1955:

		Receipts.	Charges.
(1)	Mangalore Landing and Shipping Fund	Rs: 35,302.3.0	18,824.12.0
(2)	Mangalore Port Fund	Rs: 12,711:9:9	37,857: 5:1*
(3)	Mangalore Pilotage Fund	Rs. 197.8.0	301. 8.0

*including adjustments.

Read reconciliation statement.

"R E C O R D E D."

29. Financial statement of the following funds at the end of March 1955.

		Closing Balance
(1)	Mangalore Landing and Shipping Fund	Rs. 2,55,039.8:10.
(2)	Mangalore Port Fund	Rs. 45,234:6. 0
(3)	Mangalore Pilotage Fund	Rs. 400.7. 0

"R E C O R D E D."

30. Dredging statement for the month of April 1955.

S.D.'Gurpur' : Laid up for repairs.
Grab Dredger : Laid up for Boiler Cleaning etc.

"NO DREDGING CARRIED OUT."

31. Mangalore Port – Land within Port Limits – Leased out to Sri K.Ramachandra Naik – for Timber Basin – Renewal of Licence – with additional land – Refusal by the Board – Appeal petition – Read Secretary's note.

"THE MATTER IS REFERRED TO THE DEVELOPMENT COMMITTEE, WHO INTER ALIA WILL GIVE AN OPINION ON THE POLICY TO BE ADOPTED IN ISSUING SUCH LICENCES."

32. Mangalore Port – Land within Port Limits – Leased out to Sri B.M.Thingalaya Licence expired on 19.10.1954 – Renewal of Licence Approval – requested –
Read Secretary's note.

"This

"THIS CAN ALSO GO TO THE DEVELOPMENT COMMITTEE WHO WILL EXAMINE AND FORWARD RECOMMENDATIONS."

33. Tug hire Rs.37.8.0 and Rs.25/- paid by Sri H.Madhava and J.M. Amin respectively - refund sanction of -
Read Secretary's note.

"THE AMOUNT MAY BE REFUNDED AS THE TUG HAS NOT USED."

34. Land within Port limits - Reclamation land - Leased out to Sri H.Narayana Pai Temporarily for 3 years - approval of -
Read Secretary's note.

"APPROVED, subject TO THE CONDITION THAT NO STRUCTURE OF ANY KIND IS ERECTED."

35. S.D.'Gurpur' - repairs to machinery and supply of spare parts - Estimate Rs.5500/- sanction of -
Read Secretary's note.

"Rs. 5500/- IS SANCTIONED."

36. Motor Launch'Mangalore' - Repairs to Engines - Estimate for Rs.288/- - Sanction of -

"S A N C T I O N E D ."

37. Mangalore Port Trust - Trustees - Sri F.X.D'Pinto' - Re-Election of - Notified - G.O.Rt. No.634 P.W. dated 22.4.1955.

"R E C O R D E D ."

38. National Harbour Board meeting to be held in May 1955 - matters regarding Mangalore Port to be discussed at the meeting - Notes sent by the Chairman in his letter No.569/55.1 dated 23.4.1955 to Government -
Read the following:
(1) Chairman's letter together with notes sent to Government.
(2) Government's letter to the Director, the Central Water & Power Research Station, Poona, No.31923 F/55.3, P.W. dated 4.5.1955.
(3) Para 4 of Government's Endt. No.31923 F/55.3, P.W. dated 4.5.1955 to the Chairman, Mangalore Port Trust Board.

"R E C O R D E D ."

39. Mangalore Port - Model Experiments conducted at Poona - visit of the State Port Officer in February 1955 and his report to Government - Vide letter No.54 SD/55.3 dated 5.3.1955.
Read Secretary's note.

"RECORDED. READ LETTER OF STATE PORT OFFICER. AS REGARDS PARA 3 - WE MAY INFORM THAT THE MANGALORE PORT TRUST DOES NOT WANT TO DO ANY-THING NOW BUT WAIT FOR THE EXPERIMENTS TO BE OVER AND AWAIT REPORT THEREON."

40. Mangalore Port Trust - Model Experiments - Collection of data Tide House - Taking Readings daily - Attendance by the Assistant Light Keeper & Signaller - Additional work - Allowance of Rs.10/- per mensem - Sanction of - recommended.
Read Secretary's note:

Board

"BOARD APPROVES THE PROPOSAL AND SANCTIONS RS.10/. PER MENSEM, AS ADDITIONAL PAY WITH EFFECT FROM 1.4.1955."

41. Mangalore Port Trust – Passengers arriving and sailing – Loading and unloading of Passengers Baggage from and into Boats and conveying upto Port Gates – supply of Coolies – Proposals –
Read Secretary's note.

"THE SECRETARY'S PROPOSALS IN THIS REGARD ARE APPROVED. HE MAY TAKE FURTHER ACTION. THE COOLIES WILL HOWEVER BE REQUIRED TO TAKE LUGGAGE FROM THE BOAT UP TO THE VEHICLE PARK VIA THE CUSTOMS. NUMBER OF COOLIES TO BE KEPT MAY BE NOT LESS THAN 15. PORT OFFICER SHOULD PUT UP A BOARD NOTIFYING THE RATES AND ALSO ISSUE BADGES SIMILAR TO THOSE ISSUED TO RAILWAY PORTERS. PRESENT PRACTICE OF NUMBERING THE COOLIES AND REGISTERING THEM WILL CONTINUE."

42. Mangalore Port Trust – Wharves and reclaimed lands – Wooden stall – Extension for Shade – Exemption from Rent – recommended
Read Secretary's note:

"READ SECRETARY'S NOTE. THE BOARD DECIDES TO ALLOW AN EXTENSION OF 4' IN FRONT OF STALLS FOR ERECTING A SUN SHADE. NO STRUCTURE SHALL BE PERMITTED. THIS EXTENSION IS FREE ALLOWANCE, AND NO FURTHER EXTENSION WILL BE PERMITTED."

43. Mangalore Port Trust Office – Forms and Books – Local Printing and Purchase – Sanction of –
Read Secretary's note:

"TO BE REFERRED TO CHAIRMAN SEPARATELY FOR ORDERS."

44. PORT TRUST OFFICE – Stationery – Gestetner Impression paper and Stencil papers from Messrs Gestetner Limited, Madras – Sanction requested –
Read Secretary's note.

"TO BE REFERRED TO CHAIRMAN SEPARATELY FOR ORDERS."

45. Mangalore Port Trust Fund – Financial statement of receipts and charges for the Ist Half of 1954–55 (Ending September 1954) – Accountant General's and Departmental Accounts – Certificate of verification – approval of –

Departmental closing balance for the Ist Half 1954–55 (ending September 1954–55.)) Rs.1,74,481.14.1

Accountant General's closing balance for the Ist Half 1954–55 (Ending September 1954–55)) 1,72,115. 0.2

Read Accountant General's statement together with reconciliation statement.

"R E C O R D E D."

46. FURNACE OIL – Quotations for supply – Acceptance of – for 1955–56.
Read Secretary's note, also letter from Caltex (India) Ltd., Bangalore No.144/ACF/168 dated 2.5.1955.

"AFTER DRAWING LOTS IT WAS DECIDED TO OFFER SUPPLY OF REQUIREMENTS TO THE FOLLOWING AS INDICATED:–

STANDARD

STANDARD VACUUM OIL COMPANY - (FROM 1st JUNE 1955 TO MAY 31st, 1956). NEXT YEAR, STANDARD VACUUM OIL CO. WILL BE ELIMINATED AND LOTS DRAWN AMONG OTHER COMPANIES WHO MIGHT QUOTE - SUBJECT TO THE CONDITION THAT QUOTATIONS ARE ALL SAME."

47. Tenders received for emptying silt from barges - Acceptance of - Comparative statement of rates for emptying silt from Barges for 1955-56:

		M.ANANDA.	S.J.MENDONCA.	W.A.TELLIS.
I. Per Mud Punt of 28 Tons capacity.	Rs. 6. 8. 0 (a1)		7. 4. 0	7.12. 0
	15. 0. 0 (a)			
II. Per 100 Cubic feet of Dry silt.	25. 0. 0 (b)		3. 8. 0 (Wooden boxes to be supplied departmentally).	35. 0. 0
	45. 0. 0 (c)			

Remarks:
(a1) For merely dumping silt just by the side of the Barge.
(a) Rs.15/ quoted is for carriage work involved for dumping silt 150 ft. away from the Mud Punt.
(b) Rate for measuring silt the same day.
(c) Rate for measuring silt after drying.

Read Secretary's note.

"AFTER DISCUSSION IT WAS DECIDED TO OFFER TO SRI S.J.MENDONCA."

48. Proceedings of the meeting of the Port Development Committee held at the Port Office, Mangalore on 3rd May 1955 at 4 P.M.

Read Secretary's note.

"SOUTH WHARF SPACE:- 1 & 2 - SECRETARY TO TAKE UP THE QUESTION OF RESUMPTION OF LAND UNDER THE MUNICIPALITY AND COLLECTOR.
3. REGARDING MRS. LOUISA RODRIGUE'S REPRESENTATION: TO LIE OVER JUST NOW.
4. TO LIE OVER JUST NOW.

49. LAND WITHIN PORT LIMITS - land on extended South Wharf 75'x75' 5625 sq.ft. lease out at Rs.9/ per 100 sq.ft. per year to Sris K.K.& Co. for timber stacking - proposals - approval of -

Read petition from Sris K.K. & Co. dated 6.5.1955.

"(1) LEASE GIVEN FOR ONE YEAR @ Rs.9/. PER 100 SQ.FEET. THE TIMBER WILL NOT BE SCATTERED AIROUND BUT KEPT IN ONE PLACE. WHARF SUPERVISORS TO BE INSTRUCTED ACCORDINGLY."

50. Mangalore Port Trust - Availing of service of Assistant Engineer (Marine) of Port Department - continuance upto 30th September 1955 - sanctioned -

Read G.O.Ms.No.1750 dated 4.5.1955.

"READ AND RECORDED."

51. Mangalore Port Trust - Workshop - equipment purchase of under Minor Ports Development scheme - proposals for purchase of equipments - approval of -

"REFERRED TO THE DEVELOPMENT COMMITTEE FOR REPORT."

9

52. Mangalore Port Trust Board - meeting - members - (1) Sri V.S. Kudva and (2) District Traffic Superintendent of Railway - leave of absence to attend meeting - grant of - Read letter from Sri V.S.Kudva and Telegraph message from the District Traffic Superintendent, Southern Railway -

"G R A N T E D ."

53. Ports - Minor Ports in South Kanara District other than Mangalore - Administration - transfer of Kozhikode - recovery of contribution for carrying out administration by the Port Officer, Mangalore - proposals -
Read G.O.Ms.No.1742 P.W. dated 4.5.1955.
Read Secretary's note.

"ACTION AS PROPOSED BY SECRETARY'S NOTE AND RESOLUTION NO.55 OF 16.11.1954."

54. Confidential letter from the Government P.W.D. regarding Motor Launch Engines inquiry.

"CIRCULATED TO ALL MEMBERS BY HAND FOR PERSONAL INFORMATION ONLY."

(Sd) M.G.Rajaram,
10.5.55.
CHAIRMAN,
MANGALORE PORT TRUST BOARD.

MANGALORE PORT TRUST.)
Dated 10th May 1955.)
NA.19/5.

No. 674/55-1

Copy submitted to the Secretary to Government, Public Works Department, Fort St. George, Madras - 9.

Mangalore Port Trust.)
P.B.No.146, Mangalore I.)
Dated 19th May 1955.)

K.G.Nadkarni 21/5
for CHAIRMAN,
MANGALORE PORT TRUST BOARD.

Copy for publication in the South Kanara District Gazette.

NA.19/5.

P.W.D(F1)

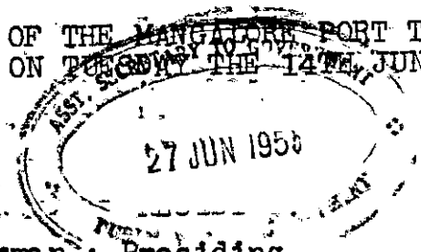
Papers 5-9 above

Filed.

26.5.55

IX 53931 11

MINUTES OF THE ORDINARY MEETING OF THE MANGALORE PORT TRUST BOARD HELD AT THE PORT TRUST OFFICE, ON TUESDAY THE 14TH JUNE 1955 AT 4 P.M.



****

PRESENT :-

1. Sri Gajanan Rao Pandit, Vice-Chairman : Presiding.
2. Hajee M. Kunjhammu.
3. Sri F.X.D.Pinto.
4. Sri V.S.Kudva.
5. Sri M.Srinivasa Nayak.
6. Sri T.Annappa Nayak.
7. Sri B.S.Bhasker Rai.
8. Mr. J.N.A.Hobbs.
9. Dr. K.Nagappa Alva.
10. Sri B.R.Karkera.
11. Sri U.Subraya Mallia.

Sri L.G.Hardas, Port Officer & Secretary, Port Trust, was also present.

*****

55. Minutes of the ordinary meeting of the Board held on 10th May 1955.

"READ, APPROVED AND RECORDED."

56. List of works proposed to be carried out at the Port of Mangalore under the Minor Ports Development Scheme during the 2nd Five Year Plan, got approved by circulation by the Board.

"R E C O R D E D ."

57. Statement of receipts and charges of the following funds for April 1955:

	Receipts:	Charges:
(1) Mangalore Landing & Shipping Fund.	Rs.33,660. 9:0	65,045:9:9
(2) Mangalore Port Fund	Rs. 8,944. 5:6	3,335:6:0
(3) Mangalore Pilotage Fund ...	Rs. 219. 0.0	174.2.0

Read Reconciliation statement.

"R E C O R D E D ."

58. Financial statement of the following funds at the end of April 1955:

	Closing Balance.
(1) Mangalore Landing & Shipping Fund	Rs.223,654. 3: 1
(2) Mangalore Port Fund ...	Rs. 50,843. 5: 6
(3) Mangalore Pilotage Fund...	Rs. 445. 5. 0

"R E C O R D E D ."

59. Budget Estimates - Mangalore Landing and Shipping Fund (Mangalore Port Trust Fund) - Mangalore Port Fund and Mangalore Pilotage Fund - Sanctioned in G.O.Ms.No.2064 P.W. dated 27.5.1955.

"R E C O R D E D ."

60. Dredging statement for the month of May 1955:

S.D. 'Gurpur' : Laid up for repairs.
Grab Dredger : Laid up for Boiler Cleaning etc.

"R E C O R D E D ."

61. Wooden Mud Punt of Grab Dredger - repairs - major - Estimate for Rs.2,900/.- Sanction of-
Read Secretary's note.
"S A N C T I O N E D ."

62,

12

62. Mangalore Port - Improvements - collection of data - Special Staff for surveying, levelling, guaging etc. work - retention upto April 1956 - Sanction of -
Read Secretary's note.

"RETENTION OF THE SPECIAL STAFF SANCTIONED TILL APRIL 1956."

63. Mangalore Port - Improvements - Surveying levelling and guaging operations in connection with Model Experiments conducted at Poona - Estimate for the anticipated expenditure for the year 1955-56 Rs.10,500/- - Approval of the Board to obtain Government sanction to meet the additional expenditure of Rs.5,400/- from the Cash Closing Balance of the Mangalore Port Fund - requested.

"ADDITIONAL REAPPROPRIATION SANCTIONED. GOVERNMENT MAY BE ADDRESSED TO APPROVE."

64. Port - Six Minor Ports to the South Kanara District other than Mangalore - Administration of by the Port Officer, Mangalore - Contribution payable to the Mangalore Port Trust - Reduction of - State Port Officer's letter No.310 G1/55.2 dated 19.5.1955.
Read Secretary's note.

"THE BOARD AGREES TO ACCEPT 12½% contribution AND OTHER CHARGES AS SUGGESTED IN STATE PORT OFFICER'S LETTER NO.310 GL/55.2 DATED 19.5.1955."

65. Tug hire amount Rs.25/- paid for towing Boat 'Jalajyothi' but did not tow due to bad weather - Refund of amount - Sanction requested -
Read Secretary's note.

"REFUND SANCTIONED."

66. Contingencies - Expenditure incurred as noted below - Counter-signed by the Chairman - ratification of the Board requested -

Mangalore Port Fund:	
Petty contingencies for 4/55	Rs. 21. 8. 0
Do. 5/55	28. 3. 0
Maintenance of electric lights and fans for April and May 1955.	50.15. 0
Mangalore Port Trust Fund:	
Petty contingencies for 4/55	47. 7. 0
Conveyance of stores for 4/55	46. 6. 6
Launch contingencies for 4/55	16.12. 3
Dry Dock Pump contingencies for 5/55	346. 7. 0
Port Well Pump contingencies for 5/55	15. 0. 0
Wharf Light contingencies for 5/55	467. 7. 3
Cost and conveyance of stores for 5/55	74. 9. 0
Petty Contingencies for 5/55	24. 9. 6

"S A N C T I O N E D ."

67. Land within Port limits - Land measuring 890 sq.ft. leased out in favour of Sri Anthappa Marakala for Open Boat Shed - transfer of licence in favour of Sri Babu Kotian and issue of fresh licence - Sanction requested -
Read Secretary's note.

"TRANSFER OF LICENCE SANCTIONED."

68. Land within Port limits - Land measuring 1200 sq.ft. for Boat Shed - Issue of licence in favour of Sri K.Seedi - Sanction requested -
Read Secretary's note.

"S A N C T I O N E D ."

13

69. Land within Port limits - Lease out of Port land measuring 25'x86', 48'X86' & 48'X65' , forming the frontage of Patta Land T.S.No.1356/1 (R.S.No.142) at Kasba Bazar village - in favour of Sri B.S.Ramappa Tile Factory Owner, Sanction requested.

"REFERRED TO DEVELOPMENT COMMITTEE"

70. Land within Port limits - Frontage of Standard Tile Co. - Measuring about 9435 sq.ft. for storing tiles - Lease out to the Company - Sanction requested.

"REFERRED TO DEVELOPMENT COMMITTEE."

71. Port Trust - Works - Emptying silt Barges - Tenders received - Earnest money deposit of Rs.200/- each of the unsuccessful Tenderers of Sri A.Ananda and W.A.Tellis - refund - Sanction requested.

"S A N C T I O N E D ."

72. Port Trust - Mangalore - Appointment of Sri M.G.Rajaram, I.A.S., Collector of South Kanara as Chairman - notified - G.O.Ms.No. 2102 P.W. dated 28.5.1955.

"R E C O R D E D ."

73. Port Trust - Mangalore - Trustee Mr. J.N.A.Hobbs - Leave of absence for 3 months from 1st July - requested -

"LEAVE OF ABSENCE GRANTED."

74. Ports and Port Trusts - Mangalore and Tuticorin - Annual visit by State Port Officer Madras - Sanctioned - G.O.Ms.No.1806 P.W. dated 7.5.1955.

"R E C O R D E D ."

75. Port Trusts - Mangalore - Trustee Sri E.V.Mahamood, B.A., Superintendent of Central Excise - Transfer - intimated.

"R E C O R D E D ."

76. Minor Ports Development Scheme - Appointment of Sri I.G.Chacko, Executive Engineer Calcutta as Officer on Special duty to advice Government of India Generally on the coordination of work connected with Minor Ports Development scheme - intimated Government's endorsement No.38323 F/55.4 dated 1.6.1955.

"R E C O R D E D ."

77. Light-House - Mangalore - Indent for stores - Sanction requested.

"S A N C T I O N E D ."

78. Proceedings of the meeting of the Port Development Committee held on 3.6.1955 on the following matters:-

(1) Appeal petition of Sri Ramachandra Naik against Orders of the Trust regarding the removal of fence around his Timber Basin.
(2) Renewal of licence for land of Sri B.M.Thingalaya.
(3) Purchase of equipments against Port Development Scheme.
(4) Proposals to condemn old Canoes of Floating Crafts.
(5) Proposals for condemning the Wooden Mud Punt of Grab Dredger.

Read resolutions of the Committee and Secretary's remarks.

78. (2) The encroachment may be inspected.
(3) Accepted. The Mechanical Engineer may be informed.
(4) Accepted.
(5) Accepted."

79.

79. Mangalore Port Development Scheme – arrival of Sri C.V.Gole, Chief Research Officer of the Central Water and Power Research Station, Poona at Mangalore on 15th and 16th June intimated –

"R E C O R D E D ."

80. Mangalore Port – Electrification of South Wharf and Dry dock area accepted tender of Messrs Jaigopal & Co., Madras – further claim of the Company for Sale-tax – consideration of –
Read Secretary's note.

"SALES-TAX ON 80% OF THE TENDER AMOUNT SANCTIONED."

81. Mangalore Port Trust – Landing and Shipment of Passengers' Baggage – Porterage – Regulation and control – Approval of By-Laws under Section 101 (4) of the Mangalore Port Trust Act, 1953 – requested.
Read the proposed By-Laws and Secretary's note.

"BY-LAWS APPROVED – "ANY OTHER CONDITIONS AS LAID DOWN BY THE PORT TRUST BOARD FROM TIME TO TIME " SHOULD BE INCLUDED UNDER CONDITION NOTED THEREIN."

82. Government Memo No.14824.F/55.4-P.W. dated 6.6.1955 sanctioning to meet the expenditure of Rs.416/- in connection with the deputation of Sri P.C.Martin for examining the engines of the Motor Launch 'Mangalore', by reappropriation from the provision of Rs.1000/- under the heading "Survey of Port Crafts etc." in the sanctioned Budget Estimate of the Mangalore Port Trust Fund for 1955-56 subject to the approval of the Board –
Approval of the Board for the reappropriation proposed is requested.

"REAPPROPRIATION IS APPROVED."

83. Approval of the Board to renew the time-expired license issued in favour of Sri U.Ramanath Mallya for occupation of port reclaimed land measuring 342 sq.ft. for a Warehouse at the rate of Rs.9 per 100 sq.ft. per annum for a further period of 3 years from 16.10.1954 – requested.

"LIE OVER PENDING OPINION FROM LEGAL ADVISER IN REGARD TO SUCH LEASES."

84. Copy of letter No.~~3823~~ 38323 F/55.5 P.W. dated 7.6.1955 from the Secretary to Government of Madras to the Ministry of transport, New Delhi communicating list of schemes proposed to be taken up for the development of Minor Ports including Mangalore in the Madras State during the period of the Second Five Year Plan.

"R E C O R D E D "

85. Letter No.179/5005 dated 7.6.1953 from the Director, Central Water & Power Research Station, Poona, forwarding petition from Sri M.Abbobaker, Liaison Officer, Poona recommending sanction of House Rent Allowance as admissible under Central Government Rul in addition to the Allowance of Rs.75/- already sanctioned.
Read Secretary's note.

"House rent allowance of Rs.25/- per month sanctioned from 1.4.1955."

86. Telegram from Sri K.N.Krishnan, Trustee of the Mangalore Port Trust, requesting condonation of his absence during the meeting

"LEAVE OF ABSENCE TO THE DIST. TRAFFIC SUPERINTENDENT MR. KRISHNAN GRANTED."

MANGALORE-PORT TRUST BOARD,)
P.B.No.146, MANGALORE : I.)
DATED 14th JUNE 1955.)

(Sd) Gajanan Rao Pandit,
VICE-CHAIRMAN,
14.6.55.

NA.23/6.

No. 867/55-F

15

*Copy submitted to the Secretary to Government, Public Works Department, Fort St. George, Madras - 9.

Mangalore Port Trust.)
P.B.No.146, Mangalore I.)
Dated 23rd June 1955.)

K.G.Uttardas 24/6
for CHAIRMAN,
MANGALORE PORT TRUST BOARD.

Copy for publication in the South Kanara District Gazette.

pp.11-14 *Minutes of the Mangalore Port Trust Board, dated 14th June'55.

NA.23/6.

P.W.D.(F.).

Pages 11-15 above.

Filed.

DWS 28/6/55 28/6/55 28.6.55

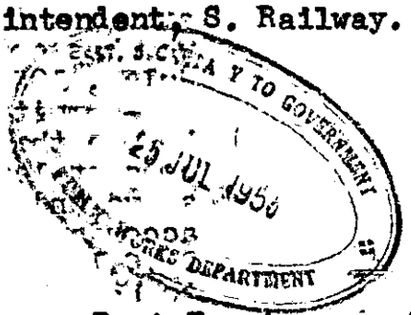
MINUTES OF THE ORDINARY MEETING OF THE MANGALORE PORT TRUST BOARD HELD AT THE PORT TRUST OFFICE, ON TUESDAY THE 12TH JULY 1955 AT 4 P.M.

****

62708

PRESENT

1. Sri V.S.Kudva ~~(Chairman)~~.
2. Sri K.N.Krishnan, Dist. Traffic Superintendent, S. Railway.
3. Haji M.Kunjhammu.
4. Sri F.X.D.Pinto.
5. Sri A.Umanath Rao.
6. Sri M.Srinivasa Nayak.
7. Sri B.S.Bhasker Rai.
8. Dr. K.Nagappa Alva.
9. Sri B.R.Karkera.
10. Sri U.Subraya Mallia.



Sri L.G.Hardas, Port Officer & Secretary, Port Trust, was also present.

****

*In the absence of the Chairman and Vice-Chairman, Sri V.S.Kudva was unanimously elected as Chairman.

***

87. Read minutes of the ordinary meeting of the Board held on 14th June 1955.

"Minutes of the last meeting were read, approved and recorded."

88. Read statement showing opening balance receipts, charges and closing balance of the following funds for May 1955:

	Mangalore Port Trust Fund.	Mangalore Port Fund.	Mangalore Pilotage Fund.
	Rs. A. P.	Rs. A. P.	Rs. A. P.
Opening Balance :	2,23,654. 3. 1	50,843.5.6	445. 5. 0
Receipts :	18,056.13.05	7,225.1.6	86. 8. 0
Total :	2,41,711. 0. 1	58,068.7.0	531.13. 0
Expenditure :	7,156. 7. 6	2,256.3.0	195. 2. 0
Closing Balance :	2,34,554. 8. 7	55,812.4.0	336.11. 0

"R E C O R D E D."

89. Read Dredging statement for the month of June 1955:

S.D. 'Gurpur' : Laid up for repairs.
Grab Dredger : Laid up for petty repairs.

"A report on the condition of both the dredgers should be placed before the next meeting with a note as to whether they will be ready for work at the opening of the next season."

90. Read proposals regarding delegation of some powers vested with the Board to the Chairman and the Secretary of the Mangalore Port Trust Board.
Read Secretary's note.

"Resolved that the Chairman be authorised to incur contingent expenditure on any one item upto a limit of Rs.300/- subject to availability of necessary provision in the sanctioned Budget Estimate. The Chairman is also authorised to incur expenditure on Electricity and Railway freight in anticipation of approval of the Board.

The Board resolves that the powers requested by the Secretary in his note to agenda No.90 (ii) be delegated to the Secretary."

91. Read G.O.Ms.No.2383 P.W. dated 21.6.1955 clarifying the absorption of existing staff and service conditions of the Establishment of the Mangalore Port Trust Board.

Read Secretary's note.

Read Staff Committee's recommendations dated 7.7.1955.

"Recommendations of the staff Sub-Committee (enclosed)* are accepted. Regarding one member of staff who has opted to Provident Fund Pension Insurance Rules, 1950 this may be considered by the Staff Sub-Committee in it's next meeting and placed before the Board in its next meeting. A fresh consent letter from the existing agreeing to serve under the Mangalore Port Trust Board in accordance with the G.O.No.2383 P.W. dated 21.6.1955 may be taken. Staff may be considered to have been absorbed as from 1.10.1954."

92. Read Government Memo No.10479 F/55.5. P.W. dated 13.6.1955 regarding the fixation of travelling allowance for the journey of the Port Trust Board members on proposed tour to Poona.

Read Secretary's note.

"Members may be paid when travelling on behalf of the Port, actual Bus and First Class Railway fare incurred and Rs.15/. per day as allowance including the traveling days irrespective of mode of travel."

93. Read letter from Sri V.S.Kudva, Chairman, Port Development Committee proposing to remove the extension of reclamation of Messrs Albuquerqu & Sons' Factory which as per opinion of Mr. Gole of Poona Research Institute is the cause for the erosion at Sandspit.

Read Secretary's note.

"Three months notice may be issued to the party immediately to vacate the reclaimed area upto the overhead tank limit. The party may also be informed that the limit mentioned is without prejudice to the Port Trust's right to ask the party to vacate Port Trust land still further and that as the intention is to dredge the reclaimed land he will not be entitled to any compensation for loss, if any, the party may sustain in whatever manner."

94. Read letter from Sri G.B.Gambir, Managing Agent, H.H.Maharaja Mohan Shamshar Jung Bahadur Rana, requesting permission to stack timber on the land leased out to him for three years for stacking Manganese Ore.

Read Secretary's note.

"Referred to Development Committee."

95. Read Estimate for Rs.5,900/- for repairs to Grab Dredger's Deck placed for sanction.

"Estimate is sanctioned. Tender should be called within 15 days and contract given within 22 days."

96. Read Survey report No.1158 dated 30.6.1955 of the Engineer & Ship Surveyor, Cochin in respect of the survey of S.D. 'Gurpur' conducted by him on 8.5.1955.

"Report is recorded."

97. Read Tenders received for discharging Coal Wagons, conveying and stacking inside the Dry-dock placed for acceptance.

Rate

		Rate per ton.
(1)	Sri N.N.Adyanthaya	Rs.2.12.0
(2)	" N.R.Karkera	Rs.2.15.0
(3)	" C.P.John	Rs.3. 3.0

Read Secretary's note.

"Mr. N.N.Adyanthay's tender is accepted."

98. Read Indent for clothing to crew of Dredgers and Launch etc. and Peons, placed for sanction.

"Indent sanctioned."

99. Read Memorial from the temporary Land holders within Port limits submitted to the Hon'ourable Minister for Revenue, Government of Madras requesting to lease out the land on permanent basis to them, referred to the Board by Government for remarks.

"The Port Trust Board considers that any enhancement of rent is not necessary nor justified by the circumstances of the case."

100. Read applications for refund of Landing and Shipping Fees amounting to Rs.475.15.0.

"Refund sanctioned."

101. Read petition from Sri Ganesh Shenoi, Manager, the Saraswathi Printing Works Ltd., Mangalore requesting to provide better facilities for conveyance of Passengers from shore to ship and vice versa instead of the present facilities and State Port Officer's D.O. thereon proposing to appoint a Sub Committee who will convene a meeting of the representations of all interests concerned including the Steamer Agents and come to a decision regarding the nature of facilities necessary for the passengers at Mangalore Port.

"This is referred to Development Committee who can invite shipping interests and Passenger interests for arriving at satisfactory arrangements after mutual deliberations."

102. Read the resolutions on the following, of the Mangalore Port Trust Development Committee meeting held on 7.7.1955:

(1) Applications from Sri H.C.Pinto and Sri B.Ramappa to lease out certain portion of port lands.

(2) Encroachment of Sri B.M.Thingalaya.

(3) Non-Marine occupation of Mrs. Louis Rodrigues Bai.

Read Port Development Committee's Resolution dated 7.7.1955.

"Item 1 referred to Development Committee.
Item 2 and 3 recommendations of the Development Committee accepted."

103. Read letter from the Dist. Superintendent of Police, South Kanara R.C.No.A6/10982/55 dated 5.7.1955, regarding the employment of Harbour Police Establishment, consisting of 1 Head Constable and 4 Constables, at a monthly expenditure of Rs.409.14.0 for the period from September 1955 to May 1956 and also proposals for appointment of 2 Police Boat Lascars at Rs.40/- each per month for the Mangalore Port Trust, placed for sanction.
Read Secretary's note.

"S a n c t i o n e d ."

104. Read Estimate for Rs.10,500/. regarding the surveying levelling and guaging operations in connection with the improvement of Mangalore Port, placed for sanction.

"Estimate is sanctioned."

105. Read letter from Messrs Caltex (India), Limited, Mangalore No.Misc/3/JGA, dated 11.7.1955 requesting to lay up a water drainage from their land to the river on the Port reclaimed land on the South wharf (leased out to them), placed for consideration.

"The Supervisor may inspect both suggestions of drainage and make a report and also may make his own recommendations if any."

106. Read quotations received from Messrs Mendon's for Rs.78.4.0 and Remington Rand of India, Ltd., Calicut for Rs.70.6.6 for the repairs of Typewriter of Mangalore Port Trust Office, placed for sanction.

"Estimate of Remington Rand is accepted."

107. Read letter from Sri T.Annappa Nayak, Trustee of the Mangalore Port Trust, requesting condonation of his absence during the meeting.

"Leave granted."

108. Read letter No.179/6080 of 1955 dated 7th July 1955 from the Central Water and Power Research Station, Poona to the State Port Officer, Madras re: the experiments in connection with the development of Mangalore Port.

"An estimate may be got prepared."

Mangalore Port Trust Board.)
P.B.No.146, Mangalore-I.)
Dated 12th July 1955.)

(Sd) V.S.Kudva,
Chairman,(elected).
Mangalore Port Trust Board.
12.7.1955.

No. 995/55-1

Copy submitted to the Secretary to Government, Public Works Department, Fort St. George, Madras - 9.

Mangalore Port Trust.)
Dated 20th July 1955.)

for CHAIRMAN,
MANGALORE PORT TRUST BOARD.

Copy for publication in the South Kanara District Gazette.

NA:20/7.

Enclosure:

* Copy of Staff Sub-Committee's recommendations dated 7.7.1955.

*****

G.O.No.2383, dated 21.6.1955:

Consideration for the above Government Order:-

(1) Government proposal regarding the Port Officer and other Officers is accepted.

(2) The committee accepts the proposals of the Government regarding subordinate staff borne on pensionable establishment:

It

21

It is recommended that the subordinate staff who are willing to absorbed under the Mangalore Port Trust service should be absorbed under permanent basis.

The committee recommends that pension scheme be made applicable to all subordinate staff, present and future, subject to Madras Pension Code and that separate Pension Reserve Fund be created for the purpose.

Subordinate staff borne on Non-pensionable Establishment:

The committee recommends that the Government proposals regarding this subordinate establishment be accepted, and also recommends that a contributionary provident fund scheme on similar lines as of Tuticorin Port Trust be adopted, the contribution of the Port Trust being 1 anna 4 pies per rupee of salary. The accrue right of gratuity will be retained.

Service Conditions:

Until the Board frames its own conditions or adhoc rules, the Government rules at present applicable may continue to be applicable to all services.

Chairman's letter regarding appointment of an Assistant Engineer:

The committee recommends that a whole time Assistant Engineer (Civil) be appointed in place of the part time services of the present Assistant Engineer and when an Assistant Engineer is so appointed the services of one Supervisor may be reduced.

(Sd) V.S.Kudva,
Chairman,
Staff Sub-Committee.

NA.20/7.

P.W.D (Fi)

Pages 17-21 above

Filed

Dr 'L'
By 'M' Section
for information

Dr 29/7/55
29.7.55

29.7.55

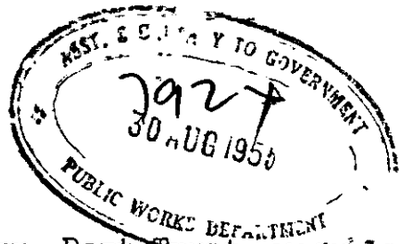
23

MINUTES OF THE ORDINARY MEETING OF THE MANGALORE PORT TRUST BOARD HELD AT THE PORT TRUST OFFICE, ON TUESDAY THE 9th AUGUST 1955 AT 4 P.M.

****

PRESENT

1. Sri G.R.Pandit, Vice Chairman : Presiding.
2. Sri A.Velukutty Menon, Superintendent of Central Excise.
3. Haji M.Kunjhammu.
4. Sri F.X.D.Pinto.
5. Sri A.Umanath Rao..
6. Sri M.Srinivasa Nayak.
7. Sri T.Annappa Nayak.
8. Dr. K.Nagappa Alva.
9. Sri B.R.Karkera.
10. Sri U.Subraya Mallia.



Sri L.G.Hardas, Port Officer & Secretary, Port Trust, was also present.

*****

109. Read minutes of the ordinary meeting of the Board held on 12.7.1955.

"READ APPROVED AND RECORDED."

110. Read statement showing opening balance, receipts, charges and closing balance of the following funds for June, 1955:

	PORT TRUST FUND.	PORT FUND.	PILOTAGE FUND.
Opening balance	Rs.2,34,554. 8. 7	55,812. 4. 0	336.11. 0
Receipts ...	2,316.15. 0	1,717. 5. 0	Nil.
Total ...	Rs.2,36,871. 7. 7	57,529. 9. 0	336.11. 0
Expenditure	15,478. 5. 7	2,562. 1. 2	79. 3. 0
Closing Balance	Rs.2,21,393. 2. 0	54,967. 7.10	257. 8. 0

"READ AND RECORDED. THE DIFFERENCE BETWEEN THE TREASURY AND THE DEPARTMENTAL ACCOUNTS BALANCES MAY BE RECONCILED AT AN EARLY DATE."

111. Read Dredging statement for the month of July 1955:

S.D.'Gurpur' : Laid up for repairs.
Grab Dredger : Laid up for petty repairs.

(a) Read Mechanical Engineer's note with reference to Resolution No.89 of the Mangalore Port Trust Board.

(b) Read Inspection report of the Mechanical Engineer on various crafts at Mangalore.

"R E C O R D E D .
(a) Read and Recorded.
(b) Read and Recorded."

112. Read letter No.38323 F/55.II dated 21.7.1955 from the Secretary to Government, Madras to the Secretary to Government of India, New Delhi, proposing grant of financial Assistance to State Government for Development of Ports under 2nd Five Year Plan.

"R E C O R D E D ."

113. Proposals for fixation of monthly wages for Sweepers working under the Mangalore Port Trust and paid from contingencies, for the year 1955.56 at Rs.40/. per month.
Read Secretary's note.

"The monthly wages of the Sweepers may be fixed at Rs.40/. per month".

114. Read agreement executed by Sri Jai Gopal & Co., Madras for carrying out works of Electrification of South Wharf and Drydock area placed for acceptance.

"THE AGREEMENT EXECUTED BY SRI JAI GOPAL & CO MAY BE ACCEPTED AND THE CHAIRMAN IS EMPOWERED TO SIGN IT ON BEHALF THE PORT TRUST".

115. Read letter from Sri F.L.T.Lobo, Manager, Coronation Tile Works, Mangalore requesting permission to erect a jetty infront of his Tile Factory.

Read Secretary's note.

"PERMISSION TO ERECT THE JETTY IS GRANTED."

116. Proposals to permit Messrs CALTEX (INDIA) LTD. to lay a water drainage pipe across the reclamation of the Port.

PERMISSION IS GRANTED TO CONSTRUCT A CLOSED DRAIN NOT LESS THAN 2 FT. BELOW GROUND LEVEL AND THE PIPE LINE MAY BE LAID flush WITH THE WHARF WALL AND EXPOSED SURFACE PLASTERED OVER TO THE SATISFACTION OF THE PORT ENGINEERS."

117. Proposals to renew the time expired licences of 30 parties for occupation of Port lands for purposes of Wharf and construction of sheds.

Read list of licences to be renewed.

"THE LICENSES MAY BE RENEWED LIMITING THE MAXIMUM PERIOD TO THREE YEARS."

118. Read letter dated 19.7.1956 from Messrs Peirce, Leslie & Co., Ltd., Mangalore requesting permission to construct a small Watchman's Chowkey at their expense inside the Port Godown leased out to them.

"PERMISSION IS GRANTED."

119. Read Development Committee's recommendations on the following:

(1) Plot proposed to lease out to Sri K.Ramachandra Naik and appeal petition of Sri Naik.

Committee's recommendation:

"The Committee inspected the site. The Committee recommends that the lease may be renewed for another year upto 13.11.1955 provided the encroachment has actually been removed as stated by the applicant."

(2) Renewal of licence in favour of Sri Venkatramana Temple:

"Committee's recommendation:

The committee recommends that question of leasing of the plot applied for may be kept in abeyance till the Government Orders on the question of sub letting the plot which was already granted renewed."

(3) Eviction of Gulam Beary occupier of Plot S.No.153/3 in Ullal:

"Committee's recommendation:

The Committee proposed to submit its report on inspection of the plot."

(4) Proposals to permit M/s Jaipura Mines to stack timber on the Land leased out to them.

"Committee's recommendation:

Permission

Permission applied for stacking Timber on their plot for storing by Jaipura Mines Manganese should not be granted."

(5) Providing facilities to Passengers in crafts:

"Committee's recommendation:

Development Committee will consult the Branch Manager of the Scindia Steam Navigation Co. about the middle of August 1955."

(6) Land proposed to be leased out to Sri B.S.Ramappa, Tile Factory, Owner.

"Committee's recommendation:

The plot applied for may be licenced to him after his producing the title deeds of the plots immediately East of the plots applied for to prove his ownership."

(7) Lease out of land in front of Standard Tile Co. to the factory:

"Committee's recommendation:

The plots may be licensed to the Standard Tile Co. for one year."

Resolutions:-

*(1) THE DEVELOPMENT COMMITTEE'S RECOMMENDATION IS ACCEPTED.
(2) THE QUESTION OF LEASES OF PORT LANDS FORMING THE FRONTAGE OF TILE FACTORY MAY ~~RKKASK~~ HAVE TO BE CONSIDERED SEPARATELY AS THESE FACTORIES REQUIRE THESE LANDS FOR THEIR PURPOSE OF LOADING AND UNLOADING GOODS, SO THIS QUESTION MAY BE REFERRED TO THE LEGAL ADVISOR FOR HIS REMARKS ON THE QUESTION OF EXECUTING SUCH LEASES.

(3) PERMISSION MAY BE GRANTED TO THE APPLICANT.

(4) COMMITTEES RECOMMENDATION IS ACCEPTED.

(5) AWAIT REPORT OF PORT DEVELOPMENT COMMITTEE.

(6) COMMITTEES RECOMMENDATION IS ACCEPTED.

(7) Committee's RECOMMENDATION IS ACCEPTED.

120.(a). Read proposals to sanction scales of pay as recommended by the Sub Committee to the following posts:

Posts:	Scales of recommended by the Sub Committee.
(1) Manager ...	Rs.100:8:140:10:200.
(2) Store keeper	Rs.100.5.150.
(3) Account Clerk ...	Rs.80:3:95:5.125.
(4) Wharf Supervisors	Rs.60:5:120.
(5) Attender ...	Rs.24.1.35.

Read Secretary's note:

(b). Fixation of initial pay in the new scales of pay to the incumbents holding the posts referred to in'(a)' above.

Read Secretary's note.

(c). Petition from the Lower Division Clerks of the Mangalore Port Trust Office requesting enhancement of their scales of pay on par with the proposed scale of pay for Wharf Supervisors.
Read Secretary's note.

(a)

"(a) THIS MATTER IS REFERRED TO THE STAFF SUB COMMITTEE FOR FINAL RECOMMENDATIONS IN THE LIGHT OF G.O.NO. 2383 DATED 21.6.1955.

(b) & (c) THESE POINTS WILL ALSO GO BEFORE THE SUB-COMMITTEE FOR CONSIDERATION WITH 120 (a)."

121. Proposals for (1) Accepting the pensionary right of the existing staff & (2) introduction of Contributory Provident Fund Scheme to the employees of the Port Trust.

Read letter No.960/55/1 dated 15.7.1955 of the Secretary addressed to Sri B.S.Bhasker Rai, B.A.,L.L.B., Trustee of the Mangalore Port.

"MR. BHASKAR RAI MAY BE REQUESTED TO EXPEDITE HIS REMARKS."

122. (1) Read Estimate for Rs.500/- for repairing the Canoe of the Tug "Charles Henderson".

(2) Proposals to purchase a new Canoe in lieu of the Canoe of Motor Launch condemned.

Read Secretary's note.

"(1) ESTIMATE IS SANCTIONED. TENDERS MAY BE CALLED.
(2) TENDERS MAY BE CALLED."

123. Read Estimate for construction of a Steel Mud Punt for Rs.25,000/- placed for sanction.

"ESTIMATE IS APPROVED. TENDERS MAY BE CALLED."

124. Read letter dated 21.7.1955 from V.S.Kudva, Trustee of the Mangalore Port Trust requesting leave of absence for the ~~xx~~ meeting to be held during next three months.

"LEAVE OF ABSENCE GRANTED."

125. Read G.O.No.1875 P.W. (Marine) dated 12.5.1955 withdrawing the Madras Outports Landing and Shipping Fees Act from the Port of Mangalore with effect from 1.10.1954 and sanctioning statement of conditions and schedule of rates under Section 40 & 44 of the Mangalore Port Trust Act.

~~126~~ "R E C O R D E D ."

126. Read Refund applications of Landing and Shipping Fees amounting to Rs.1,061.2.0 placed for sanction.

"S A N C T I O N E D ."

127. Read Estimate from the Indian Posts & Telegraph Department re: Shifting Telephone No.4 & 4A from its present location amounting to Rs.10/- each placed for sanction.

"S A N C T I O N E D ."

128. Read quotations noted below received to carry out the work of repairs to Dredger 'Gurpur' sanctioned in Board's Resolution No.95 dated 12.7.1955.

	Total amount quoted.
St. Joseph Asylum Industrial Workshop, Mangalore.	Rs. 4809.0.0
Sri A.P.Chakko, Contractor :	Rs. 4546.8.0

Read Secretary's note.

"LOWER TENDER OF SRI A.P.CHACKO FOR Rs.4546.8.0 IS ACCEPTED. HE SHOULD COMMENCE THE WORK AND COMPLETE IT BY END OF SEPTEMBER 1955."

27

129. Read petition dated 21.7.1955 from Sri R.Setin, Acting Coir Superintendent of the Collector's Office, South Kanara requesting to appoint him as Clerk under the Mangalore Port Trust.
Read Secretary's note.

"REFERRED TO THE STAFF SUB-COMMITTEE."

130. Read Estimate for providing Ceiling fan and light in the meeting hall of the Port Trust Board for Rs.565/. placed for sanction and approval of reappropriation of funds to meet the additional expenditure as proposed on the docket sheet of the estimate.

"ESTIMATE SANCTIONED. THE FANS TO BE USED WILL BE OF 48" SWEEP INSTEAD OF 60" AND LIGHT TO BE OF G.E.C. MAKE."

131. Read revised quotation from Messrs P.V.Pai & Co. in respect of repairs to machinery of S.D.'Gurpur' placed for approval.
Read Secretary's note.

"THE REVISED QUOTATION OF P.V.PAI & CO. IS ACCEPTED."

132. PROPOSALS TO AUCTION THE RIGHT OF CONDUCTING A FRUIT AND REFRESHMENT Stall in the Eastern room of the passenger shed as usual for one year - placed for approval.
Read Secretary's note.

"THE ROOM MAY BE AUCTIONED."

133. Leave application of Sri B.S.Bhaskar Rai, Member, Mangalore Port Trust.

"LEAVE OF ABSENCE OF SRI B.S.BHASKAR RAI IS GRANTED."

Mangalore Port Trust.)
Dated-9th August 1955.)
NA.26/8.

(Sd) Gajanan Rao Pandit,
Vice-Chairman,
9.8.1955.

No. 1218/55 f

Copy submitted to the Secretary to Government, Public Works Department, Fort St. George, Madras - 9.

Mangalore Port Trust,)
P.B.No.146, Mangalore I.)
Dated 26th August 1955.)

N Gilbardas 26/8

for CHAIRMAN,
MANGALORE PORT TRUST BOARD.

Copy for publication in the South Kanara District Gazette.

NA.26/8.

PWD (F-1)

Page 23 - 27 above

filed.

DW 29.9.55

X 1767 29

MINUTES OF THE ORDINARY MEETING OF THE MANGALORE PORT TRUST BOARD HELD AT THE PORT TRUST OFFICE, ON TUESDAY THE 13TH SEPTEMBER 1955 AT 4 P.M.

ASSISTANT SECRETARY 3-OCT 1955 PUBLIC WORKS DEPARTMENT

******

PRESENT

1. Sri M.G.Raja Ram, I.A.S., Chairman.
2. Sri G.R.Pandit, Vice-Chairman.
3. Sri A.Volukutty Menon, Superintendent of Central Excise, Mangalore.
4. Sri K.N.Krishnan, Dist. Traffic Superintendent, S.Railway.
5. Haji M.Kunjhammu.
6. Sri E.X.D.Pinto.
7. Sri A.Umanath Rao.
8. Sri M.Srinivasa Nayak.
9. Sri T.Annappa Nayak.
10. Sri B.S.Bhasker Rai.
11. Dr. K.Nagappa Alva.

Sri L.G.Hardas, Port Officer & Secretary, Port Trust, was also present.

*****

134. READ minutes of the ordinary meeting of the Board held on 9th August 1955.

"READ AND RECORDED."

135. Read statement showing the opening balance, receipts, charges and closing balance of the following funds for July 1955:

	Mangalore Port Trust Fund.	Mangalore Port Fund.	Mangalore Pilotage Fund.
Opening Balance	Rs.2,21,393: 2: 0	54,867. 7.10	257. 8. 0
Receipts:	833.15. 0	208. 9. 0	
Add Credit adjustments taken in 3/55 in Departl. accounts.	60,289. 8. 1		
Total	Rs.2,22,556. 9: 1	55,176. 0.10	257. 8. 0
Expenditure	9,906. 2. 2	2,153.10. 0	-
Deduct debit adjustment taken in 3/55 (Prely.) in Deptl. Accounts.	8,295.12. 0	-	-
	Rs.2,64,954.10. 9	53,022. 6.10	257. 8. 0
Deduct debit adjustment taken in 3/55 (Final) in Deptl. accounts.	360. 0. 0		
Closing Balance	Rs.2,64,594.10. 0	53,022. 6.10	257. 8. 0

Treasury closing balance of the Port Trust Fund Rs.3,75,678.8.9 (The Descrepancies have been reconciled and the fact intimated to the Accountant General, Madras.

"R E C O R D E D ."

136.(A). Read Mangalore Port Trust Fund, Accountant General's Preliminary Closing Balance for the year ending 31.3.1955 Rs.2,94,376.1.5 against the Departmental closing balance Rs.3,07,232.15.9.

"R E C O R D E D ."

(B). Read Mangalore Port Trust Fund : Accountant General's final closing balance for the year ending 31.3.1955; Rs.3,06,862.1.6 against the Departmental closing balance of Rs.3,06,672.15.9.

"R E C O R D E D ."

136.(C) Read statement showing the financial transactions of Mangalore Port Trust Fund for the year 1954-55 with a statement showing the face values of Government securities held by the Fund on 31.3.1955:

Opening Balance:	Cash	Rs.1,95,661. 5:0
	Govt. Securities	1,72,600. 0.0
	Receipts ...	2,69,054.13:6
	Charges ...	1,58,043. 2:9
Closing Balance:	Cash ...	3,06,672.15:9
	Govt. Securities.	1,72,600. 0.0
		8,700. 0:0

"R E C O R D E D ."

137. Read Dredging statement for the month of August 1955:

S.D.'Gurpur'	Laid up for repairs.
Grab Dredger	Laid up for Petty repairs.

"S.D.'Gurpur' is expected to start work from beginning of next month. The Grab dredger is now in Dry dock for repairs. It is expected to be ready in about two months time."

138. Read G.O.Mis.No.2661 (Department of Industries, Labour and Co-operative) dated 8.8.1955 Declaring All Labour at Minor Ports as Public utility service under the Industrial Disputes Act 1947 and extending the period for 6 months commencing from 18.8.1955.

"R E C O R D E D ."

139. Read G.O.No.Ms.No.2975 P.W. dated 4.8.1955 appointing Sri A. Velukutty Menon, Superintendent of Central Excise, Mangalore as member of the Mangalore Port Trust Board.

"R E C O R D E D ."

140. Read letter No.10/55.56 dated 8.8.1955 received from the Superintendent, Central Excise, Mangalore requesting to reduce charges of Rs.54/- and 50/- to the barest minimum for the use of Tug 'Charles Henderson' by the Customs Department on 22nd and 23rd April 1955 for Anti smuggling activities.

Read Secretary's note.

"The Board after due consideration is of the opinion that there is no justification for the reduction of charges asked for. They are however prepared to consider request for reduction in charges in cases where due to the exertion of the Customs Department any direct benefit or advantage accrues to the Port funds."

141.(a) Proposals to amend the Schedule of rates of Launch and Tug hire at Mangalore Port.

Read Secretary's note.

"DEFERRED FOR THE PRESENT".

(b) Proposals for enhancement of rates to the nearest Anna of the Landing and Shipping Fees leviable on all goods at Mangalore Port.

Read Secretary's note.

"BOARD CONSIDERS THAT IT WILL BE CONVENIENT TO ROUND OFF RATES TO NEAREST ANNA AND ACCORDINGLY DIRECT THAT RATES WILL BE ROUNDED OFF TO NEAREST ANNA (SIX PIES AND ABOVE TO THE NEXT HIGHER ANNA AND FIVE PIES AND BELOW TO NEXT LOWER ANNA). SECRETARY TO TAKE ACTION ACCORDINGLY".

142. Read proposal for renewal of licences issued to 13 parties for occupation of Port lands for wharves and construction of Boat Sheds etc. within Port limits, placed for sanction.
Read Secretary's note.

"SECRETARY'S PROPOSAL TO RENEW LICENCES OF THIRTEEN PERSONS AS LISTED IN HIS NOTE IS APPROVED".

143. Read proposal to renew the licence for occupation of land within Port limits for non marine purpose licence granted by the Collector for 3 years from 1.7.1951 in favour of Sri K.Baburaya for the Port Restaurant, Mangalore.
Read Secretary's note.

"REFERRED TO THE DEVELOPMENT COMMITTEE FOR INSPECTION AND REPORT. IN THE MEANWHILE THE RENEWAL TILL 1.7.1956 MAY BE RECOMMENDED TO THE COLLECTOR TO REGULARISE OCCUPATION."

144. Read application from Hajee Gul Mohammad & Sons dated 10.8.1955 requesting permission to strengthen the embankment of Fish Shed constructed by them in the Sandspit measuring 2269 sq.ft. land within the Port limits.
Read Secretary's note.

"BOARD ACCORDS PERMISSION SUBJECT TO THE PROVISO AS STATED IN SECRETARY'S NOTE."

145. (a): Read application dated 2.6.1955 for transfer of land, leased out to late Sri C.Mohamood, for constructing Fish Sheds, in favour of Sri V.T.Hussain.
Read Secretary's note.

"A P P R O V E D."

(b): Read application by (1) Smt. C.Ashyamma dated 21.7.1955 and (2) Smt. C.Aisabi dated 16.7.1955 for transfer of land, leased to late Sri C.Mahamood for constructing Fish sheds, in their favour.
Read Secretary's note.

"A P P R O V E D."

146. Proposal for resumption of lands within Port limits T.S.No.1587/2A of Bolur village, measuring 10.65 acres alienated to the Mangalore Municipality.
Read Secretary's note.

"IT IS REPORTED THAT OUT OF 10.65 ACRES A GOOD PORTION HAS ALREADY BEEN RECLAIMED BY DUMPING AND IS FIT FOR OCCUPATION. THE MUNICIPALITY MAY BE ASKED IF THEY HAVE ANY OBJECTION TO THE RESUMPTION OF THIS DUMPED EXTENT, WHICH CAN BE UTILISED FOR PURPOSES OF THE PORT."

147. Proposal by the Mangalore Municipal Commissioner's letter No.E.3/2926/55 dated 19.8.1955 for opening a Boat Club in the Port Land within Port limits.
Read Secretary's note.

"LET THIS BE PUT UP ALONG WITH THE OBSERVATIONS OF THE DEVELOPMENT COMMITTEE AT THE NEXT MEETING."

148. Read petition from Sri Rama Gurikara dated 4.9.1955 requesting to waive the question of eviction of land leased out for marine purpose for him, for having erected unauthorised structures.
Read Secretary's note.

"LET THE VICE CHAIRMAN SEE THE PLACE AND SEND IN HIS REPORT".

149.

149. Proposal for granting licence for the encroached land in the frontage of Sujirkar's Tile Works, to them (Sujirkar's Tile Works). Road Secretary's note.

"LET THE VICE CHAIRMAN SEE THE PLACE AND SEND IN HIS REPORT".

150. Port Trust - Establishment - Service conditions - Sanction of new scales of pay - fixation of pay etc., under Section 25 of the Mangalore Port Trust Act.

Read report from Sri B.Bhaskar Rai, B.A.,LL.B., Trustee of the Mangalore Port Trust Board and the Staff Committee's recommendations thereon dated 4th and 6th November 1954 as noted below:

I (a): The Madras Contributory Provident Fund - Pension - Insurance Rules, 1950:

Sri Bhaskar Rai's recommendations:

As per conditions laid down in G.O.No.2383 P.W. dated 21.6.1955 the staff existed at the time of formation of the Port Trust Board on 1st October, 1954 should be absorbed under the Mangalore Port Trust Service on a permanent basis subject to the continuance of their existing pensionary rights, and leave benefits as under Government. Amongst the existing staff those who are appointed on or after April 1950 come under the Madras Contributory Provident Fund - Pension Insurance Rules and those appointed prior to that date come under the C.S.R. (Pension Code). At present one of the members of the staff (Morse Signaller Sri C. Vort) is already contributing to the Madras Contributory Provident Fund - Pension Insurance Rules 1950, and three more clerks Viz: (i) Sri K.Ramachar, (ii) Sri K.V.K.Nair and (iii) Sri P.Fernandes are also eligible to join the Madras Contributory Provident Fund Insurance Rules scheme as soon as they complete their probation period. As per conditions laid down in the aforesaid Government Order the Board has to accept their pensionary rights and contribute to their subscriptions at 8.1/3 per cent on the gross pay of the individuals, yearly.

However, when accepting the pensionary rights under the Madras Contributory Provident Fund Pension Insurance Rules, 1950, the Board may give a chance to the aforesaid subordinates to opt to elect to come under the Pensionary scheme now sanctioned by the Board for the future employees, provided they relinquish their pensionary rights under the Madras Contributory Provident Fund Insurance Scheme.

Staff Committee's recommendations:

"Accepted and recommended to the Board for favour of sanction."

(b) Compassionate Gratuities to the families of the deceased subordinates of the Mangalore Port Trust:

Sri Bhaskar Rai's recommendations:

The existing staff coming under Pensionary scheme and "Nonpension Scheme" also come under (1) the Madras Compassionate Gratuities Rules 1932 and (2) the Madras Compassionate Gratuities (Non pensionable Establishment) Rules 1941 respectively. (Vide Page 255 and 256 of the Madras Pension Code) and the families of the subordinates who die before retirement are deriving the benefit under these schemes at present. These rules may be made applicable for future employees also under clause (e) of Sub Section (1) of Section 25 of the Mangalore Port Trust Act, 1953.

Staff Committee's Recommendations:

"Accepted and recommended to the Board for favour of sanction."

I (a) XXXX

(c) Introduction of Contributory Provident Fund Scheme to the Non-Pensionable Establishment of the Mangalore Port Trust Board under Section 26(1) (f) of the Mangalore Port Trust Act.

Sri Bhaskar Rai's Recommendations:

I have perused the Rules and regulations of the Tuticorin Contributory Provident Fund Scheme. With minor modifications as noted below the Board could adopt the same in entirety. It is very comprehensive.

AMENDMENTS PROPOSED

(i) The name "Mangalore" may be substituted for Tuticorin wherever it occurs.

(ii) The following may be substituted for regulation 1(3) in the Tuticorin Port Trust Provident Fund Scheme:

(3) They shall apply

(i) to all persons who come under the Madras General subordinate service, Class XXXV borne on the Non-Pensionable Establishment of the Port Office, Mangalore transferred to the service of the Mangalore Port Trust on 1.10.1954.

(ii) The following persons who may be admitted to the benefit of the fund after the commencement of these regulations namely:

(a) All the employees borne on the schedule of the Board other than those for whom Mangalore Port Trust Pension Scheme is applicable.

(b) Artisans, porters and labourers and supplies of Porters and Labourers.

(iii) The existing rule 11(2) to 11 (6) of the Tuticorin Provident Fund Rules may be renumbered as 11(3) to 11(6) and the following substituted as 11(2):

11(2): In the case of subordinate who come under the Madras General Subordinate Service Class XXXV borne on the Non-Pensionable Establishment of the Port Office, Mangalore since transferred to the services of the Mangalore Port Trust on 1.10.1954 shall be paid special contribution equivalent to the Gratuity admissible under the Madras Retiring and Invalid Gratuities (Non-Pensionable Establishment Rules 1941).

Staff Committee's recommendations:

The amendments No.(i), (ii) & (iii) as proposed are recommended to the Board for acceptance.

RESOLUTION 150: I (a): "THE BOARD ACCEPT THE RECOMMENDATION OF THE STAFF COMMITTEE IN THIS REGARD".

(b): "THE BOARD ACCEPT THE RECOMMENDATION OF THE STAFF COMMITTEE IN THIS REGARD".

(c) "THE BOARD ACCEPT RECOMMENDATION OF THE STAFF COMMITTEE IN THIS REGARD".

II. Sanction of pay scales to the following members of the Schedule of the staff of the Mangalore Port Trust as recommended by the Sub Committee on 4.11.1954.

Manager	100.8.140.10.200.
Storekeeper	100.5.150.
Accounts Clerk	80.3.95.5.125.

Wharf

Wharf Supervisor 60.5.120.
Attender ... 25.1.35.

Staff Committee's recommendation dated 23.8.1955:

(1) In view of the Government's clarification that the staff taken over by the Port Trust are not entitled to Foreign Service allowance of 25%, the Sub Committee recommends that the above scales of pay to the staff mentioned therein be sanctioned from 1.4.1955.

(2) In view of the aforesaid clarification the Sub Committee further recommends a personal monthly allowance of Rs.5/- (five only) be paid to the existing subordinate staff other than the staff mentioned in Resolution (1) above.

III. Fixation of initial pay to the Subordinates in the new scales of pay proposed above:

Staff Committee's recommendation dated 23.8.55:

"The following initial pay is recommended for the existing members of the staff mentioned below:

Manager	Initial pay from 1.4.1955	Rs.150 per month.
Storekeeper	Do.	Rs.100 do.
Accounts Clerk	Do.	Rs. 80 - do.
Two Wharf Supervisors	Do.	Rs. 75 each do.
Attender	Do.	Rs. 26 per month.

Staff Committee's resolution dated 6.9.1955:

Circulation of official correspondence in connection with appointments etc.

"This matter be placed at the next meeting of the Port Trust Board with all the connected service records of all the staff, qualifications required for the post of Manager, Storekeeper, Accounts Clerk and Wharf Supervisor may be also furnished. The question of implementing in the initial pay recommended in III above be considered after the perusal of the relevant records mentioned above".

IV. Application for appointment as Clerk under the Trust Service of Sri R.Setin, Coir Superintendent of Revenue Department - proposals to relax the age limit in his favour as the question of age limit on resignation of his present post will be a bar for his appointment under the Trust.

Committee's recommendation:

"The question of relaxation of rules does not arise at this stage."

V. Memorial of Clerks to enhance their scale of pay on par with the proposed scales of Wharf Supervisors.

Committee's recommendation dated 6.9.1955:

"The Committee sees no reason to enhance the pay. The staff has been already granted a personal allowance of Rs.5/- per month."

Further Memorial from the Clerks dated 7.9.1955 requesting enhancement of pay scale.

VI. Petition dated 1.9.55 received from Sri C.Maheshchandra, Wharf Supervisor requesting weightage in the new scale of pay as per service.

Committee's recommendation dated 6.9.1955.

"May be placed before the Board "

Resolution:

"After a discussion of this question the Board feels that the question of increase of pay should be re-considered and also to include the Lower Division Clerks who have put in a representation for enhancement of pay. It is accordingly decided that the financial implications of the Staff Committee's recommendations should be worked out wherein should also be included the assumed pay of a Lower Division Clerk as the same as that of a Wharf Supervisor. The net additional finance required should be co-related with availability of funds and the ways and means of finding the funds to meet the additional expenditure. When this information is ready theBoard would discuss that at a special meeting with only that subject on the agenda".

IV. "The Staff Committee's observation in this regard is basically correct. The question of his seeking employment under the Port Trust can arise only when the contingency of his having to quit the Revenue Department arises. Should that contingency arise he may renew his application taking his chance then".

151. Proposals for wearing change of Badges of Wharf Supervisors and Peons in line with Tuticorin at the Mangalore Port Trust.
Read Secretary's note.

" ADJOURNED TO NEXT MEETING."

152. Read petition from the Pilots of the Mangalore Port dated 24.8.1955 requesting for revision of their pilotage rates.
Read Secretary's note.

"ADJOURNED TO NEXT MEETING."

153. Read Tenders received from (1) Sri Shivaram's Tailoring House, Hampankatta and (2) Sri Alekal, Felix Pai Building, Mangalore regarding the supply of clothing.
Read Secretary's note.

"REFERRED TO CHAIRMAN FOR DECISION. SECRETARY WILL PUT UP PAPERS IN DUE COURSE."

154.) to 159.) "ADJOURNED TO NEXT MEETING.".

Mangalore Port Trust,
P.B.No.146, Mangalore I.
Dated 30th September 1955.

(Sd) M.G.Raja Ram,
13.9.55,
CHAIRMAN,
MANGALORE PORT TRUST BOARD.

No. 14255-f

Copy submitted to the Secretary to Government, Public Works Department, Fort St. George, Madras - 9.

Mangalore Port Trust.
Dated 30th September 1955.

for CHAIRMAN,
MANGALORE PORT TRUST BOARD.

Copy for publication in the South Kanara District Gazette.

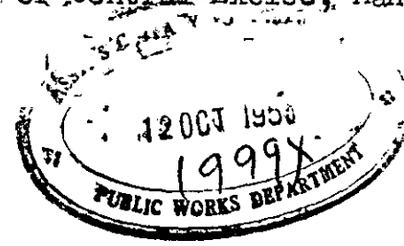
NA 1/10

MINUTES OF THE ORDINARY MEETING OF THE MANGALORE PORT TRUST BOARD HELD AT THE PORT TRUST OFFICE, ON THURSDAY THE 6TH OCTOBER 1955 AT 4.30 P.M. TO DISCUSS THE REMAINING AGENDA OF THE LAST MEETING HELD ON 13TH SEPTEMBER 1955 AT 4 P.M.

****

PRESENT

1. Sri Gajanan Rao Pandit, Vice-Chairman - Presiding.
2. Sri A.Velukutty Menon, Supdt. of Central Excise, Mangalore.
3. Haji M.Kunjhammu.
4. Sri F.X.D.Pinto.
5. Sri A.Umanath Rao.
6. Sri M.Srinivasa Nayak.
7. Sri B.S.Bhaskar Rai.
8. Dr. K.Nagappa Alva.
9. Sri B.R.Karkera.
10. Sri U.Subraya Mallia.



Sri L.G.Hardas, Port Officer and Secretary of Mangalore Port Trust was also present.

*****

151. Proposals to prescribe new "Badges" to Wharf Supervisors and Peons of the Mangalore Port Trust Office in line with the Tuticorin Port Trust.
Read Secretary's note.

"For the Wharf Supervisors the monogram MPT is prescribed and for the Peons the badge may be in the form of letters M.P.T.".

152. Read petition from the Pilots of the Mangalore Port dated 24.8.1955 requesting for revision of the pilotage rates now levied at the port for piloting vessels from sea to backwater and vice-versa.
Read Secretary's note.

"The Pilotage rates are recommended to be revised by enhancement by 50% over the present rates."

153. Disposed in last meeting.

"Chairman's decision approved."

154. Read letter received from the President, Port & Dock Workers' Union, Mangalore requesting enhancement of pay scales to the entire staff of the Mangalore Port Trust.
Read Secretary's note.

"May be discussed at a special meeting of the Port Trust Board".

155. ~~Proposals~~ Read petition dated 1.9.1955 from Sri N.Kogga Naik, Senior most Peon of the Port Trust Office requesting to enhance the pay scale attached to his post in view of his long service.
Read Secretary's note.

"May be discussed at a special meeting of the Port Trust Board."

156. Proposals to sanction payment of Rs.66/. and Rs.3/. towards subscription for supply of Fort St. George Gazette and the South Kanara District Gazette respectively for the year ending 30th September 1956.

"Chairman's action in sanctioning payment of subscription for the Fort St. George Gazette and the South Kanara District Gazette is ratified."

157. Proposals to accord sanction to auction one bundle of Rubber pipe landed ex S.S."Saraswati' dated 31.1.1955 but unclaimed

to

unclaimed to recover the arrears of landing dues and Godown rent.
Read Secretary's note.

"May be disposed off by auction".

158. Read Government Memo No.37599 WM/55.3 Fin. dated 23.8.1955 regarding the decimalisation of coinage to effect on the existing rates of fees.
Read Secretary's note...

"Recorded – the fraction may be rounded off to the nearest cent as suggested in Secretary's note."

159. Read letter from Sri U.Subraya Mallia, Trustee of the Mangalore Port Trust, dated 12.9.1955 requesting condonation of his absence during the meeting.

"Leave of absence granted."

Supplemental Agenda:

160. Proposals to purchase a "UNDERWOOD" Typewriter for the use of Mangalore Port Trust Office costing to Rs.913/. got sanctioned by the Board by circulation – placed for confirmation.

"C O N F I R M E D ."

161. Read proceedings No.45291 E.11.1/55.1 dated 4.10.1955 of the Chief Engineer, P.W.D. (General), Madras, and letter from Members of the Port Trust Board..

"The Chairman may be requested to address Government acquainting the Board's views."

(Sd) Gajanan Rao Pandit,
Vice-Chairman,
Mangalore Port Trust Board,
6.10.1955.

Mangalore Port Trust,
P.B.No.146, Mangalore I.
Dated 6th October 1955.

No. 1425/55.2

Copy submitted to the Secretary to Government, Public Works Department, Fort St. George, Madras – 9.

Mangalore Port Trust.
Dated 10th October 1955.

Vgilbardas 10/10
for CHAIRMAN,
MANGALORE PORT TRUST BOARD.

Copy for publication in the South Kanara District Gazette.

NA.10/10

P.W.D.(F.1)

Pages 37-38

Filed

13.10.55

14.10.55

18.10.55

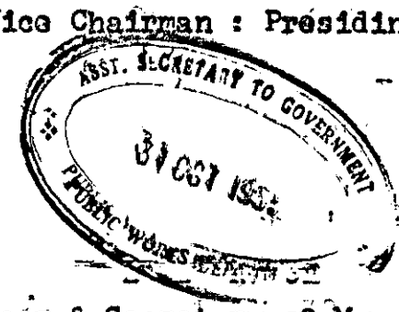
MINUTES OF THE ORDINARY MEETING OF THE MANGALORE PORT TRUST BOARD HELD AT THE PORT TRUST OFFICE, ON TUESDAY THE 11TH OCTOBER 1955 AT 4 P.M.

23604

****

PRESENT

1. Sri Gajanan Rao Pandit, Vice Chairman : Presiding.
2. Sri K.N.Krishnan.
3. Haji M.Kunjhammu.
4. Sri F.X.D.Pinto.
5. Sri A.Umanath Rao.
6. Sri M.Srinivasa Nayak.
7. Dr. K.Nagappa Alva.
8. Sri B.R.Karkera.
9. Sri U.Subraya Mallia.



Sri L.G.Hardas, Port Officer & Secretary of Mangalore Port Trust was also present at the meeting.

****

161(A). Read minutes of the ordinary meeting of the Board held on 13.9.1955 and 6.10.1955.

"READ AND RECORDED."

162. Read statement showing the opening balance, receipts, charges and closing balance of the following funds for August 1955:-

	Mangalore Port Trust Fund.	Mangalore Port Fund.	Mangalore Pilotage Fund.
Opening Balance	Rs. 2,64,594.10. 9	53,022. 6.10	257. 8. 0
Actual receipts	980. 3. 0	568. 3. 0	...
Adjustments	...	2,641. 0. 0	...
Total	Rs. 2,65,574.13. 9	56,232. 2. 0	257. 8. 0
Actual charges	5,779. 6. 9	2,937.11. 6	...
Adjustments	...	1,486.10. 0	...
Closing Balance	Rs. 2,59,795. 7. 0	51,807.12. 6	257. 8. 0

"R E C O R D E D ."

163(1). (a) Read Surrender statement of grants of the Mangalore Port Trust Fund for 1954-55 - Approval of -

"A P P R O V E D ."

(b) Proposals to meet the following excess expenditure, by reappropriation from the cash closing balance of the fund for 1954-55 and also to ratify the action of incurring the expenditure in anticipation of Board's sanction.

Head of service.	Amount as in the Sanctioned Budget Estimate.	Amount available.	Amount spent.	Excess amount.	Manner in which the amount is proposed to be met.
1.	2.	3.	4.	5.	6.
(1) Direct - Traffic contribution to other funds.	993	993	13,558 (a)	12,565	From the Cash closing Balance.
(2) Printing, stationery and building.	350	350.	1,017 (b)	667	
(3) Dry Dock Pump and Arc Welding Contingencies.	3000	3000	3,422 (c)	422	
(4) Pay and Dearness Allowance to Chief Engineer & Asst. Engineer etc.	-	-	653 (d)	653	

1.	2.	3.	4.	5.	6.
(5) Liveries to Floating crafts.	500	500	2,247	(e) 1,747	From the Cash Closing Balance
(6) Repairs to Dry dock Pump, gates etc. and Electric Installation.	1200	166	316	(f) 150	

Read Secretary's note.

"SANCTIONED - ACTION IN INCURRING THE EXPENDITURE RATIFIED. THE BOARD ON THE NORTH RECLAMATION MAY BE RE-FORMED AND BLACK TOPPED. ESTIMATES TO BE PUT UP."

163.(2) (a) Read surrender statement of grants of the Mangalore Port Fund for 1954-55 - Approval of.

"A P P R O V E D ."

(b) Proposals to meet the following excess expenditure by reappropriation from the cash closing balance of the Fund for 1954-55 and also to ratify the action of incurring the expenditure in anticipation of Board's sanction.

Headings.	Budget Estimate.	Actual Expenditure.	Excess amount.
(1) Contribution towards leave salary payable to the State Minor Port Fund.	1055	1120	65
(2) Books and periodicals.	50	65	15
(3) Maintenance of Electric Lights and fans.	150	257	107
(4) Construction of Tide-House.	-	5767	5767
(5) Audit fees	-	73	73

Read Secretary's note.

"SANCTIONED - ACTION IN INCURRING THE EXPENDITURE IS RATIFIED."

163.(3) Read Surrender statement of grant of the Mangalore Pilotage Fund for 1954-55 - approval of -

"S A N C T I O N E D ."

164. Read statement of dredging for the month of September 1955:

S.D.'Gurpur' : Repairs completed, will be put to commission during the month.

Grab Dredger : Repairs progressing.

"R E C O R D E D ."

165.(1) Read G.O.Ms.No.3644 P.W. dated 23.9.1955 regarding the Resolutions of Government of India constituting the National Welfare Board for Seafarers of Ports: placed for recording.

"R E C O R D E D ."

(2) Read G.O.Ms.No.3689 P.W. dated 26.9.1955 approving By-laws regarding transport of passengers' Baggage and Porterage at the Mangalore Port Trust.

"RECORDED - THE SECRETARY WILL PRESCRIBE THE UNIFORM".

166. Read Government Endorsement No.1550 XF/55.I dated 26.9.1955 regarding the inspection of the Light Houses in the State of Madras extending for a period of Six months by the Superintendent of Light-Houses, Madras: Placed for recording.

"R E C O R D E D ."

167. Read letter No.179/8534 dated 27.9.1955 of the Central Water and Power Research Station, Poona regarding the progress report of Model Experiments of Mangalore Port for September 1955: Placed for recording.

"R E C O R D E D ."

168. Read Para (i) of the G.O.Ms.No.2383 dated 21.6.1955 re-lending of services of the Port Officer as Secretary at Mangalore Port Trust and proposing payment of Pensionary Contribution to State Mines Ports Fund: Placed for sanction.
Read Secretary's note.

"PENSIONARY CONTRIBUTION TOWARDS THE SERVICES OF THE PORT OFFICER TO THE STATE MINOR PORTS FUND IS SANCTIONED AS FROM THE DATE ON WHICH HE IS ON FOREIGN SERVICE."

169. Read letter dated 30.9.1955 from Sri Madhabindu Mukherjee, Chief Engineer Dredger 'Tuticorin' regarding his visit to Mangalore Port.

~~170. Read Estimate for Rs.1080/- for repairs to machinery of~~
"RECORDED. THE ENGINEER MAY BE ASKED TO VISIT MANGALORE AT THE EARLIEST OPPORTUNITY, PREFERABLY END OF OCTOBER 1955."

170. Read Estimate for Rs.1080/- for repairs to machinery of Tug "Charles Henderson": Placed for sanction.
Read Secretary's note.

"S A N C T I O N E D ."

171. (1) Read Estimate for Rs.255/- for repairing P.W.D. Boat at Mangalore Port: Placed for sanction and approval to meet the expenditure as proposed by the Secretary.
Read Secretary's note.

"SANCTIONED - ESTIMATES APPROVED."

(2) Read Estimate for repairs to Port Boat amounting to Rs.290/-. Placed for sanction and approval to meet the expenditure as proposed by the Secretary.
Read Secretary's note.

"SANCTIONED - ESTIMATES APPROVED."

172. Read petition dated 10.9.1955 from the United Shipping Corporation Ltd., Mangalore requesting to lease out a land measuring 50'x20' on Wharf near the 5 Ton Crane at Mangalore Port.

"THE LAND APPLIED FOR NEAR THE 5 TON CRANE MAY BE LEASED TO THE UNITED SHIPPING CORPORATION LTD."

173. Read petition from the Jairam Trading Company, Mangalore dated 8.9.1955 requesting a piece of land measuring 16'x12' to put up a temporary shed to keep Car on North Wharf.

"CANNOT BE GRANTED."

174. Proposals for renewal of licences issued to the following persons from the date of the expiry of the term of licences held by them.

Name of the licencee.	Area.	Date of expiry.
1. F.X.D.Pinto	: Closed Boat shed 1116 Sq.ft.	29.11.1954.
2. Janardan A.Kanchan	: Fish shed 848 "	26.8.1954.
3. Rama Karkera	: Open Boat shed. 736 "	14.5.1955.
4. T.L.T.Lobo	: Wharf 1281½ "	1.4.1955.
5. Messrs Abdurahaman & Koragappa	: Wharf 11918 "	1.4.1955.
6. The Commonwealth Trust Ltd.	: Jetty -	1.12.1954.

7.

7. Mrs. Beefathumma : Firewood Store 760 Sq.ft. 23.9.1955.
Read Secretary's note.

"THE LICENCES MAY BE RENEWED."

175. Proposal for resumption of land leased out to Sri F.P.S. Albuquerque for 3 years measuring 3,27,702½ sq.ft.
Read Secretary's note.

"THE PARTY SHOULD VACATE THE FOLLOWING PLOTS MARKED IN THE SKETCH I.E., A, C, C, B, H, H, AND PORTION OF 1 IN LINE WITH PLOT A BY THE END OF THE LEASE PERIOD I.E., 15.1.1956."

176. Proposals for providing facilities for passengers traffic in the Harbour craft at Mangalore Port.
Read Secretary's note.

"THE SUGGESTIONS MADE BY THE VICE-CHAIRMAN AND THE MANAGER OF THE SCINDIA STEAM NAVIGATION CO., LTD. AS ~~ASKED~~ NOTED IN THE SECRETARY'S NOTE ARE APPROVED."

177. Read petition from Sri M.Aboobaker, Liaison Officer requesting sanction of House rent allowance for his leave period from 12.9.1955 to 28.9.1955.
Read Secretary's note.

"THE HOUSE RENT ALLOWANCE UNDER USUAL CONDITIONS IS GRANTED."

178. Read letter No.38323 F/55.17 P.W. Dated 16.9.1955 from the Government of Madras to Government of India, communicating the decision of the working group of the Planning Commission to withhold further development of Mangalore in any Big way until development regarding Goa is known.

"RECORDED - AND A NOTE OF PROTEST MAY BE LODGED."

179. Read Government Pleader's opinion and also Secretary's note regarding eviction proceedings already instituted against licensees/grantees for contravention of conditions of leases by sub-letting.

"READ OPINION OF THE GOVERNMENT PLEADER. ALL ARREARS OF RENT TO BE COLLECTED AT Rs.9/. PER 100 SQ.FT. AND FRESH LEASES TO BE TAKEN AS FROM 1.10.1954 WHEREVER THEY HAVE EXPIRED. PERIOD OF LEASE TO BE 10 YEARS. MR. MANEL SRINIVAS NAYAK DID NOT PARTICIPATE. SUB-LETTING ON THE RECLAMATION IS CONDONED."

180. Proposal to renew the licence for occupation of land within Port limits for non marine purposes, granted by the Collector of South Kanara for 3 years from 1.7.1951 in favour of Sri K. Baburaya of the Port Restaurant, Mangalore.
Read Port Development Committee's recommendation dated 13.9.1955:

"Plot No.649/1A may be licensed upto 30.6.1957 and Plot No.642/1B may be licensed only upto 31.3.1956 before which he will have to vacate the plot and surrender possession."

"DEVELOPMENT COMMITTEE'S RECOMMENDATION IS ACCEPTED."

181. Proposals of the Mangalore Municipality to open a Boat Club in the Port land within Port limits at Kandathpalli referred to in Commissioner's letter No.E.3/2926/55 dated 19.8.1955.
Recommendation of the Port Development Committee dated 5.10.1955:

"Since the plot is already proposed for stacking Firewood and hay, the Committee is not in favour of opening a Boat Club nor a Park."

"DEVELOPMENT COMMITTEE'S RECOMMENDATION IS ACCEPTED."

182. Read petition from Sri Rama Gurikara dated 4.9.1955 requesting to waive the question of eviction of land leased out for marine purpose for him, for having erected unauthorised structures - Referred to the Vice Chairman in Board's Resolution No.148 dated 13.9.1955 for inspection and report -

Read Vice Chairman's report:

"I inspected the site personally and found two sheds and residential quarters constructed on the land. No doubt the land was leased out for hauling up boats, but those sheds are necessary for keeping canoe etc. I find no objection to renew the licence from the Marine point of view and therefore, recommend that the licence for occupation of the land including two sheds may be granted."

"VICE CHAIRMAN'S RECOMMENDATION IS ACCEPTED."

183. Proposal for granting licence for the encroached land in the frontage of Sujirkar's Tile Works to them (Sujirkar's Tile Works): Referred to the Vice Chairman in Board's Resolution No.149 dated 30.9.1955 for inspection and report.

Read Vice Chairman's following report:

"I inspected the site and found that the party has encroached upon the port creek to the extent of 20 feet for want of space. I find no reason to evict the encroached land from the marine point of view. As the extended land is necessary to run the factory, I recommend that fresh licence may be issued to the party including extended area."

"VICE CHAIRMAN'S RECOMMENDATION IS ACCEPTED."

184. Read refund applications of Landing and Shipping Dues amounting to Rs.40.5.0 - Placed for sanction.

"REFUND SANCTIONED."

185. Note by the Chairman on the resolution No.161 dated 6.10.1955 regarding the transfer of Sri K.S.Shetty, Supervisor to Public Works Department.

"CHAIRMAN'S NOTE ON RESOLUTION NO.161 OF 6.10.1955 IS RECORDED."

(Sd) Gajanan Rao Pandit,
VICE-CHAIRMAN.
11.10.55.
MANGALORE PORT TRUST BOARD.

MANGALORE-PORT TRUST,
P.B.No.146, MANGALORE I.
DATED 28TH OCTOBER 1955.

No. 1534/55-A

Copy submitted to the Secretary to Government, Public Works Department, Fort St. George, Madras - 9.

Mangalore Port Trust.
Dated 28th October 1955.

K.G.Bhandas 29/10
for CHAIRMAN,
MANGALORE PORT TRUST BOARD.

Copy for publication in the South Kanara District Gazette.

NA.28/10.

3006 f

45

MINUTES OF THE ORDINARY MEETING OF THE MANGALORE PORT TRUST BOARD HELD AT THE PORT TRUST OFFICE, ON TUESDAY THE 8TH NOVEMBER 1955 AT 4 P.M.

******

PRESENT

1: Sri Gajanan Rao Pandit, Vice Chairman : Presiding.
2: Sri A.Velukutty Menon, Superintendent of Central Excise, Mangalore
3: Haji M.Kunjhammu.
4: Sri F.X.D.Pinto
5: Sri A.Umanath Rao.
6: Sri M.Srinivasa Nayak.
7: Sri B.S.Bhaskar Rai.
8: Mr. J.N.Hobbs.
9: Sri K.Nagappa Alva.
10. Sri U.Subraya Mallia.

ASST. SECRETARY TO GOVT. 23 NOV 1955 PUBLIC WORKS DEPARTMENT

Sri L.G.Hardas, Port Officer & Secretary of Mangalore Port Trust was also present.

*****

186. Read minutes of the ordinary meeting of the Board held on 11.10.1955.

"READ AND RECORDED."

187. Read statement showing the opening balance, receipts, charges and closing balance of the following funds for September 1955:

	Mangalore Port Trust Fund.	Mangalore Port Fund.	Mangalore Pilotage Fund.
Opening Balance	Rs.2,59,795: 7: 0	51,807:12: 6	257: 8: 0
Actual receipts) Adjustments)	5,108.11. 0	3,285. 1. 9	20. 0. 0
Total	Rs.2,64,904: 2: 0	55,092:14: 3	277. 8: 0
Actual charges) Adjustments)	25,619. 1. 0	2,274. 0. 0	Nil.
Closing Balance	Rs.2,39,285. 1. 0	52,818.14. 3	277. 8: 0

"RECORDED. THE ACCOUNTANT GENERAL MAY BE ADDRESSED TO HAVE THE DIFFERENCE BETWEEN THE TREASURY AND DEPARTMENTAL BALANCE RECONCILED AT AN VERY EARLY DATE."

188. Read dredging statement for the month of October 1955.

	No. of days worked.	Tons dredged.
1: S.D.'Gurpur'	12	5722
2. Grab Dredger:	Under repairs. (Repairs completed, will be put to commission during the month).	

"RECORDED. THE DREDGER MAY BE WORKED OVERTIME FROM 4 P.M. TO 6 P.M."

189. Read petition from Sri G.K.Seethamman, Chief Engineer, S.S. 'Janeta' requesting to appoint him as Inspecting Dredging Engineer, forwarded by the Government of Madras for disposal in Endt. No.1757/XL/55.1 dated 4.10.1955.

"THERE IS NO VACANCY AT PRESENT FOR THIS PORT."

190. Read the following Estimates of Mangalore Port Trust Fund - placed for sanction:

190. (1) Estimate for Annual repairs to 4 seated Latrine for Rs.60/.

(2) Estimate for annual repairs to Passenger shed, for Rs.190/.

(3) Estimate for annual repairs to Petrol shed, Police Room and Garage for Rs.90/.

(4) Estimate for annual repairs to Port Stores and Hardware Stores for Rs.174/.

(5) Estimate for annual repairs to Goods shed 'A' & 'B' for Rs.195/.

(6) Estimate for annual repairs to Naval Fuel Base Buildings for Rs.150/.

Read the following Estimates of Mangalore Port Fund. Placed for sanction:

(1) Estimate for annual clearing of Port Well in Port Officer's Bungalow for Rs.50/.

(2) Estimate for annual repairs to Signal Cabin of Light-House and Store-Room for Rs.95/.

(3) Estimate for annual repairs to Septic Tank and Staff latrine for Rs.28/.

(4) Estimate for annual repairs to Port Office building for Rs.250/.

(5) Estimate for annual repairs to Port Officer's Bungalow for Rs.340/.

Read Secretary's note.

"S A N C T I O N E D ."

191. Read letter from Mr. J.N.A.Hobbs, Trustee of the Mangalore Port Trust Board, dated 13.10.1955, requesting condonation of his absence during the last meeting.

"ABSENCE OF MR. J.N.A.HOBBS IS CONDONED."

192. Read letter from ~~Mrxxxx~~ Sris Jai Gopal & Co., Contractors, requesting to rent out one room on monthly rent at the Naval Base on South Wharf.

Read Secretary's note.

"ONE ROOM MAY BE GIVEN ON A RENTAL OF Rs.22.8.0 PER MONTH."

193. Read List of Works for development of the Mangalore Port under 2nd Five Year Plan as finalised by the Officer on Special Duty (Sri I.G.Chacko) costing Rs.5,00,000/. (5 lakhs) communicated by the State Port Officer, Madras in his No.378 SD/55.3 dated 28.10.1955.

"R E C O R D E D ."

194. Read G.O.Ms.No.3975 P.W. dated 14.10.1955 sanctioning the utilisation of the services of the Chief Engineer, Dredger 'Tuticorin' for a period of Six months from 9.8.1955 and also directing to offer Board's views on the State Port Officer's letter No.2396 G1/55.1 dated 12.9.1955.

Read Secretary's note.

"THE PRESENT ARRANGEMENTS MAY CONTINUE."

195. (1) Read Government Memo No.1543XF/55.1 dated 27.10.1955 calling for views of the Mangalore Port Trust as regards the enhancement of the Landing and Shipping Fees by 0.0.3 in view of the proposed revision of schedules etc. on account of the introduction of the Indian Coinage amendment Bill 1955.

(2)

(2) Read Secretary's note regarding general enhancement of rates in view of Port Development Works under IInd Five Year Plan.

(1)"RESOLUTION NO.141(b) MAY BE GIVEN EFFECT TO AS FROM 1ST JANUARY 1956.

(2) THE ENHANCEMENT OF FEES IS NOT NECESSARY AT PRESENT."

196. Proposals to meet the expenditure in respect of the estimate of Rs.2,400/- for providing a MEETING HALL already sanctioned by the Board in its resolution No.139 dated 21.2.1955 by reappropriation from the anticipated Cash Closing Balance of the Mangalore Port Trust Fund and the Mangalore Port Fund.
Read Secretary's note.

"THE SECRETARY'S NOTE SUGGESTING TO MEET THE EXPENDITURE FROM THE CASH CLOSING BALANCE FROM THE MANGALORE PORT TRUST FUND OF THE ADDITIONAL COST OF Rs.175/. AND Rs.700/. FROM MANGALORE PORT FUND IS APPROVED."

197. Read Government Memo No.I326XF/55.2 P.W. dated 28.10.1955 forwarding letter from the State Port Officer, Madras regarding improvements to equipments at a cost of Rs.30,000/- under the Minor Ports Development Scheme at the Port of Mangalore which has been proposed to defer by the Mangalore Port Trust Board in its resolution No.78 dated 14.6.1955.

"THE MACHINES AND EQUIPMENT WHICH HAVE BEEN SUGGESTED BY THE STATE PORT OFFICER AND WHICH WILL BE USEFUL EVEN IN THE EVENT OF THE PORT BEING DEVELOPED INTO AN ALL WEATHER PORT, MAY BE PURCHASED. PROVISION MAY BE MADE IN THE NEXT BUDGET FOR THE POST OF A QUALIFIED MECHANIC."

(Sd) GAJANAN RAO PANDIT,
8.11.55,
VICE CHAIRMAN,
MANGALORE PORT TRUST BOARD.

MANGALORE-PORT TRUST,
P.B.No.146, MANGALORE I.
DATED-8TH NOVEMBER 1955.
NA.21/11.

No. 1656/55-1

Copy submitted to the Secretary to Government, Public Works Department, Fort St. George, Madras - 9.

Mangalore Port Trust.
Dated 21st November 1955.

for CHAIRMAN,
MANGALORE PORT TRUST BOARD.

Copy for publication in the South Kanara District Gazette.

NA.21/11.

P.W.D.(F.1)
pp-45-47 above

Filed.

MINUTES OF THE ORDINARY MEETING OF THE MANGALORE PORT TRUST BOARD HELD AT THE PORT TRUST OFFICE, ON TUESDAY THE 13TH DECEMBER 1955 AT 4 P.M.

26 DEC 1955 PUBLIC WORKS DEPARTMENT

****

PRESENT

1: Sri Gajanan Rao Pandit, Vice Chairman: Presiding.
2: Sri A.Velukutty Menon, Supdt. of Central Excise, Mangalore.
3: Sri M.Kunjhammu.
4: Sri F.X.D.Pinto.
5: Sri V.S.Kudva.
6: Mr. J.N.A.Hobbs.
7: Sri K.Nagappa Alva.
8: Sri B.R.Karkera.
9. Sri U.Subraya Mallia.

Sri M.L.Advani, Port Officer & Secretary of the Mangalore Port Trust was also present at the meeting.

****

198. Read minutes of the ordinary meeting of the Board held on 8.11.1955.

"CONFIRMED AND RECORDED."

199. Read statement showing the opening balance, receipts, charges and closing balance of the following funds for October 1955:

	Mangalore Port Trust Fund.	Mangalore Port Fund.	Mangalore Pilotage Fund.
Opening Balance	Rs.2,39,285. 1. 0	52,818.14.3	217. 8. 0
Actual receipts) Adjustments:)	Rs. 28,053.11. 5	9,217. 4.0	178. 0. 0
Total	Rs.2,67,338.12. 5	62,036. 3.0	455. 8. 0
Actual charges) Adjustmens)	Rs. 21,002. 2. 1	3,843. 2.8	
Closing Balance	Rs.2,46,336.10. 4	58,193. 0.4	455. 8. 0

"R E C O R D E D ."

200. Proposals to invest Rs.1,00,000/- from the existing closing balance of the Mangalore Port Trust Fund in 4% Madras Loan. Read Secretary's note.

"A P P R O V E D ."

201. Read dredging statement for the month of November 1955:

	No. of days worked.	No. of Tons dredged.
1: S.D.'Gurpur' ...	18	18,695
2. Grab Dredger. ...	Under repairs.	

"R E C O R D E D ."

202. Read Government Endorsement No.2815 XF/55 dated 18th November 1955 declaring the Light House 'Gogha' as a general Light-House under the Indian Light House Act, 1927.

"R E C O R D E D ."

203. Read G.O.Ms.No.4280 P.W. dated 15th November 1955 regarding the sanction of the continuance of services of the Assistant Engineer (Marine) of Port Department beyond 1.10.1955 at Mangalore Port Trust.

"R E C O R D E D ."

204. Proposal for payment of contribution of Rs.1500/- to the Tuticorin Port Trust Fund for lending the services of Sri Mukerjee.

Chief Engineer, Tuticorin to the Mangalore Port - Placed for sanction.

"S A N C T I O N E D ."

205. Read Government Memo No.52889 L/55.4 dated 12th November 1955 approving the utilisation of services of the Inspecting Dredging Engineer of the Madras Port Department upto 19.1.1955.
Read Secretary's note.

"R E C O R D E D ."

206. Read Inspection report of the Mechanical Engineer for the month of October 1955 at Mangalore Port - Placed for information.
Read Secretary's note.

"RECORDED. PROVISION FOR WORKSHOP MACHINERY MAY BE MADE IN THE BUDGET ESTIMATE FOR 1956-57".

207. Read petition dated 15th November 1955 from the crew of S.D. 'Gurpur' requesting to increase the rate of Overtime fees.
Read Secretary's note.

"THE EXISTING RATE OF ONE HOUR'S PAY FOR EACH HOUR OF OVERTIME WORK MAY BE ENHANCED TO ONE AND A HALF HOURS PAY FOR EACH HOUR OF OVERTIME DUTY PERFORMED. THE HOURLY PAY TO BE CALCULATED ON THE MONTHLY RATE OF PAY OF THE INDIVIDUAL CONCERNED, THE MONTH BEING RECKONED AS 25 DAYS OF 8 HOURS EACH ALLOWING FOR SUNDAYS AND HOLIDAYS."

208. Proposals for introduction of decimal system of coinage and conversion of present Indian Coinage in terms of Rupees, ½ rupee, ¼ Rupee and cents - Placed for the amendment of Schedules of rates now laviable at the Port under various Acts and Rules in terms of Rupees and Cents.
Read Secretary's note.

"LIE OVER, THE PORT OFFICER WILL PREPARE A FRESH SCHEDULE MORE OR LESS IN CONFORMITY WITH THE EXISTING RATES."

209. Read Estimate for annual repairs to Sheds in the Dry Dock area amounting to Rs.205/- Placed for sanction and approval to meet the extra expenditure of Rs.5/- by reappropriation.
Read Secretary's note.

"S A N C T I O N E D ."

210. Read references regarding the installation of Electric lights on the South Wharf and Dry dock area - Dispute regarding the size of the Pole to be used.
Read Secretary's note.

"4" DIAMETER POLES AS PER SPECIFICATION ENCLOSED TO THE TENDER OFFERED BY THE CONTRACTOR MAY BE ACCEPTED."

211. (1) Free supply of clothing to floating crafts costing Rs.839/- against provision of Rs.500/- in the sanctioned Budget Estimate of the Mangalore Port Trust Fund - Proposals to meet the provision additional cost of Rs.339/- by reappropriation from the provision 'under stores' - Placed for sanction.

(2) Free supply of clothing to Peons and Boatmen costing Rs.106.8.0 against the provision of Rs.100/- in the sanctioned Budget Estimate of the Mangalore Port Fund - proposals to meet the extra cost of Rs.6.8.0 from the provision under 'Hot and Cold weather' - Placed for sanction.
Read Secretary's note. Sanctioned.

"SANCTIONED. SECRETARY'S PROPOSAL FOR REAPPROPRIATION ARE ALSO SANCTIONED."

212. Read Estimate for Overhauling and renewal of parts to Johnson Sea Horse Out Board Motor amounting to Rs.147/. - Placed for sanction of Estimate and approval to meet the expenditure by reappropriation from the anticipated cash closing balance of the Mangalore Port Fund for 1955-56.
Read Secretary's note.

"S A N C T I O N E D ."

213. Read proposals to refund the Tug hire amounting to Rs.54/. as noted below:

Sri Noorbai Rehaman	Rs. 4/-
Sri Narsibai	Rs. 25/-
Sri Babu	Rs. 25/-
	Rs. 54/-

Read Secretary's note.

"S A N C T I O N E D ."

214. Proposals to renew the licences for a further period of 3 years, of the following for occupation of land within the Port limits.

		Date of expiry.
(1) Koragappa Gurikara, Theta village	: 733½ S.ft.	14.5.1955
(2) Rama Suvarna, Kasba Bazaar	: 814 "	31.1.1955
(3) Venkappa Puthran, Sandspit	: 800 "	25.10.'54.

Read Secretary's note.

"SECRETARY'S NOTE APPROVED."

215. Read petition from Sri N.N.Adyanthaya, Contractor, claiming an additional charges of Rs.43.12.0 for extra labour engaged for clearing Coal from the Wagons, restacking inside Drydock area and also removing part of the coal stacks in connection with the laying electric cable in the trench. - Placed for sanction.
Read Secretary's note.

"S A N C T I O N E D ."

216. Read Government Memo No.63644 R/55.1-P.W. dated 3.12.1955 regarding the travelling allowance and daily allowance to the Trustees undertaking journeys in the interest of Mangalore Port Trust.

"R E C O R D E D ."

217. Read letter from Sri Rajalaxmi Motor Service requesting for permission to run the City Bus daily service via Passengers Landing place within the Port limits to Hampankatta.
Read Secretary's note.

"THE REQUEST OF THE PETITIONER'S CANNOT BE GRANTED."

218. Read Estimate for repairs to Engines of Motor Launch 'Mangalore' and supply of spares amounting to Rs.350/. - Placed for sanction.
Read Secretary's note.

"S A N C T I O N E D ."

219. Read Estimate for repairs to machinery of Grab Dredger amounting to Rs.325/. Placed for sanction.

"S A N C T I O N E D ."

220. Read letters from Messrs (1) Sri K.N.Krishnan, Dist. Traffic Superintendent of Southern Railway, (2) Sri Manel Srinivasa Nayak, Mangalore, (3) Sri T.Annappa Nayak, Mangalore dated 9.12.1955, 10.12.1955, 12.12.1955 respectively requesting condonation of their absence during the meeting.

Absence

52

"ABSENCE OF SRI K.N.KRISHNAN, SRI M.SRINIVASA NAYAK AND SRI T.ANNAPPA NAYAK IS CONDONED."

221. Read G.O.Rt.No.1752, Public Works Department, dated 21.11.1955 ordering the postings of Sri L.G.Hardas as Port Officer, Tuticorin and Sri M.L.Advani as Port Officer, Mangalore.

"R E C O R D E D."

MANGALORE-PORT TRUST BOARD.)
P.B.No.146, MANGALORE : 1.)
Dated 13th December 1955.)

(Sd) Gajanan Rao Pandit,
13.12.55,
VICE-CHAIRMAN.

No. 1805/55 P

Copy submitted to the Secretary to Government, Public Works Department, Fort.St. George; Madras - 9.

Mangalore Port Trust.)
Dated 21st December 1955.)

for CHAIRMAN,
MANGALORE PORT TRUST BOARD.

Copy for publication in the South Kanara District Gazette.

NA.21/12.

P.W.D (7,1)

PP: 49-52 ante

Filed:

28.12.55

53

P.W.D. (F.I)

The papers may now be recorded in a Routine G.O.

29.3.58

28.3.58

4.4.58

G.O.Rt.620 P.W. dt 5-4-'58.

Port Trusts - Mangalore - Monthly meetings of the Board - April to Dec. 1955 - Proceedings - Recorded

29.3.58

28.3.58